



GOLD CREST
Gold Crest co., Ltd.

GOLDCREST Co., Ltd.
Tokyo Stock Exchange 1st Section (8871)
September 27, 2012

Notice of election of candidate for Corporate Auditor

The Company announces that the Board of Directors of GOLDCREST Co., Ltd., at a meeting held on September 27, 2012, decided on a candidate for Corporate Auditor, as described below, and resolved to submit the election of the candidate to an extraordinary meeting of shareholders, scheduled to be held on November 15, 2012.

1. Candidate for Corporate Auditor

Corporate Auditor (part-time): Satoshi Onodera

2. Scheduled date of appointment

November 15, 2012 (after approval at the extraordinary meeting of shareholders)

3. Brief personal history of the candidate

April 1971 Joined Mitsubishi Construction Corporation (currently P.S. Mitsubishi Construction Co., Ltd.)

April 2007 Executive Officer; Deputy General Manager, Construction Division of the same company

April 2009 Advisor to Construction Division (incumbent) of the same company

4. Reason for election

The Company has judged that Satoshi Onodera will perform audits on the Company from an objective standpoint based on the knowledge and experience concerning construction that he has cultivated over many years while working at a construction company.

For further information please contact:

Name: Takeaki Yamaguchi

Title: Managing Director

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