

March 26, 2013

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yoichi Wada, President and Representative Director  
*Contact:* Michihiro Sasaki, Executive Managing Officer, Corporate Planning  
Tel. (03) 5292-8000

## NOTICE OF CHANGE IN REPRESENTATIVE DIRECTORS

SQUARE ENIX HOLDINGS CO., LTD. (the "Company") expects that the Company's representative directors will change. Such change is subject to a resolution by its 33rd annual general meeting of shareholders to be held in late June, 2013, and a resolution by its board of directors meeting to be held after the said meeting of shareholders.

1. Reason for the election  
Renewal of the Company's management team

2. Change in the representative directors

Name	Current title	New title
Yoichi Wada	President and Representative Director	-
Yosuke Matsuda	Representative Director	President and Representative Director

3. Career summary of the president candidate  
See the attachment.
4. Effective date of the election  
Late June, 2013

Yosuke Matsuda

Date of birth	Profile	Number of shares owned
April 27, 1963	<p>Oct. 2001 Joined SQUARE CO., LTD. as Senior Vice President</p> <p>Apr. 2003 Senior Vice President and General Manager, Accounting and Finance, SQUARE ENIX CO., LTD.</p> <p>Jun. 2004 Director and CFO, SQUARE ENIX CO., LTD.</p> <p>Oct. 2008 Director and CFO, SQUARE ENIX HOLDINGS CO., LTD. (incumbent)</p> <p>Mar. 2013 Representative Director, SQUARE ENIX HOLDINGS CO., LTD. (incumbent)</p>	200