

OAFIC OVERSEAS AGRO-FISHERIES CONSULTANTS CO., LTD.

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1st January 2013

Announcement

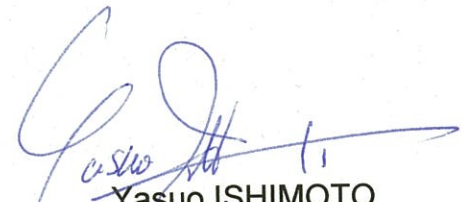
Dear my friends,

This is to inform you that from the 1st January 2013, the administration board of directors of OAFIC Co. Ltd. Tokyo, JAPAN has changed as follow:

Managing Director : **Mr. SHIMADA Munehiro**
Executing Director: **Mr. FUKAO Hiroshi**
Director: **Mr. SATO Masashi**

The former Managing Director Mr. ISHIMOTO Yasuo remains as the Chairman of the firm and gives advice for project promotion and for the firm management.

Your kind understanding to this and your cooperation to OAFIC are highly appreciated.



Yasuo ISHIMOTO
Chairman



OAFIC Co. Ltd.
Tokyo, JAPAN