

16 April 2018

Company Name: Prospect Company Limited
Representative: President and CEO Curtis Freeze
(Security Code: 3528 TSE 2nd Section)
Contact: Representative Director Masato Tabata
Telephone No.: 03 (3470) 8411

Notice of Inauguration of Advisor

We are pleased to announce the 1 April 2018 inauguration of Mackenzie Clugston as a corporate advisor. Details as seen below.

Record

1. Advisor name

Mackenzie Clugston

2. Inauguration data

1 April 2018

3. Reason for inauguration

In planning future business diversification strategy, we believe that receiving advice from Mr. Clugston, drawing on his extensive knowledge base, will contribute to the improvement of corporate value.

4. Biography

Name (Date of Birth)	Biography
Mackenzie Clugston (19 June 1950)	November 2012: Ambassador of Canada to Japan June 2016: Kameda Seika Co., Ltd. - Director September 2016: Kwansei Gakuin University- Professor June 2017: Idemitsu Kosan - Director March 2018: Sapporo Holdings, Inc.- Advisor

5. Reference

The Company's Advisory Board composition, following the (planned) inauguration of Mr. Mackenzie Clugston will be the following five persons.

Masamoto Yashiro (Former chairman of Shinsei Bank)

Taro Kiritani (Former Managing Executive Officer of Sumitomo Mitsui Trust Bank)

Bill Wilder (Former President and CIO of Nikko Asset Management)

Yasuo Shida (Attorney, former official of Ministry of Finance)

Mackenzie Clugston

(Honorifics are omitted and in order of appointment)

End