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Bourse elections held at Tokyo Diamond Exchange Inc.

Antwerp, Belgium, September 5, 2011 – The Tokyo Diamond Exchange Inc. announced the Board of Directors as of July 2011, naming Hidetaka Kato as Honorary Dean, Michio Iwasaki as President and Nobuhiro Imanishi as Vice President. Other appointments include:

Senior Managing Director: Koji Kiriya

Managing Director: Hiromoto Iwasawa

Managing Director: Michio Fukui

Secretary General and Director: Osamu Matsuo

Directors:

Yukihiro Kuwayama

Masami Tatsumi

Tatsuhiro Yoshida

Ichiro Uchihara

Shunji Murakami

Akiyuki Mizutani

Koji Takatani

Chiaki Nakagawa

Osamu Matsuo

Fujio Takada

Masakazu Akechi

Naoki Ito

Susumu Kotani

Yoshinobu Narukawa

Atul Jhaveri

Kazuhiko Ujiie

Hisao Kato

Masuhisa Fujita

Yasuaki Sakuma

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