

26th November 2013

To whom it may concern

Wedge Holdings Co., Ltd.
 Tatsuya Konoshita,
 Representative Managing Director & CEO
 (Code 2388 TSE JASDAQ Market)
 Contact: Yukihiro Yokoyama, Corporate Officer
 (Tel: 03-6225-2207)

Notice for the Change in Accounting Auditor

We would like to inform that the Board Meeting, held on 25 November 2013, has passed a resolution to propose the agenda "appointment for Accounting Editor" in the 12th ordinary general meeting of shareholders on the 25 December 2013. The agenda has been approved by the board of corporate auditors.

Description

1. Changes to accounting auditors

(1) Name and address of incoming accounting auditor

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|--|-----------------------------------|
| 1. Name | Genwa&Co. |
| 2. Office Address | 9-8 Sarugakucho, Shibuyaku, Tokyo |
| 3. Name of Managing Member | To Be Determined |
| 4. Registration Status of JICPA's Registration System for Listed Company Audit Firms | Registered |

(2) Name and address of outgoing accounting auditor

| | |
|----------------------------|---------------------------------|
| 1. Name | Avantia GP |
| 2. Office Address | 3-8 Sanbancho, Chiyodaku, Tokyo |
| 3. Name of Managing Member | Naoshi Ogasawara, Mei Nishigaki |

2. Scheduled Date of Change: 25 December 2013 (on the 12th Ordinary General Meeting Of Shareholders)
3. The appointment date of outgoing accounting auditor: 21 December 2012
4. The opinions from auditor reports of outgoing accounting auditor created in the past 3 years: No relevant items.
5. Background of the decisions and reasons of change:
 Our accounting auditor, Avantia GP, will retire at the end of our company's 12th ordinary general meeting of shareholders held on 25 December 2013. In accordance with this, Genwa&Co. shall be appointed as our new accounting auditor.

6. The opinions from the outgoing accounting auditor with regards to the matters recorded in the auditor's report concerning the reasons and background stated in 5:
"No particular opinions" was given as an answer.

Thank you.