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April 12, 2012
AEON CO., LTD.

Notice Concerning Nomination of Board Members

Aeon Co., Ltd. hereby announces that new board members of the Company have been nominated at the nominating committee held today, as listed below.

These nominees will officially be appointed as new board members following a resolution at the annual general shareholders' meeting scheduled for May 17, 2012. On the same day, the new chairman of the board will also be elected at the first board meeting that will be convened following the shareholders' meeting.

1. Nominated board members

Title		Name	Current position at AEON and other organizations
Director and Board Chairman	Reappointed	Naoki Hayashi	Chairman of the board, AEON CO., LTD.
Director	Reappointed	Motoya Okada	President, Group CEO, AEON CO, LTD.
Director	Reappointed	Yoshiki Mori	Senior Executive Vice President, Group COO, Co-CEO of Financial Services Business, AEON CO., LTD.
Director	Reappointed	Masaaki Toyoshima	Executive Vice President, Corporate Business Development Officer, AEON CO., LTD.
Director*	Reappointed	Hideki Kurashige	Representative Director and Chairman, Senior Managing Director, RHJ International Japan, Inc.
Director*	Reappointed	Masaharu Ikuta	Senior Counselor, Mitsui O.S.K. Lines, Ltd.
Director*	Reappointed	Takejiro Sueyoshi	Special Advisor to UNEP FI And the PRI in the Asia Pacific Region
Director*	Reappointed	Keiichi Tadaki	Special Counsel, Mori Hamada & Matsumoto
Director*	Reappointed	Ken Sato	President, Research Institute for International Policy Studies

*Nominees for external board members selected as required by the Japanese Company Act