

March 23, 2018

To whom it may concern

Name of the company	NIPPON EXPRESS CO., LTD.
Name of representative	Mitsuru Saito President and CEO (Code No. 9062 First Section of the Tokyo Stock Exchange)

### Notice of Relocation of Head Office

At the Board of Directors meeting held today, NIPPON EXPRESS CO., LTD. (the “Company”) resolved to construct and relocate to a new Head Office Building as described below.

### Notes

1. Location of new Head Office

2-1 Kanda-izumicho, Chiyoda-ku, Tokyo (and other lots)

2. Time of relocation (plan)

September 2021

3. Reason for relocation

The Company will further promote a one-stop structure that can leverage the Group's comprehensive capabilities in land, marine and air transport by constructing the new Head Office Building and transferring to the new location the Head Office divisions and group companies located in the current Shiodome Building as well as the Tokyo Metropolitan District Branch, the Marine Transport Business Branch and the Air Service Freight Business Branch.

In addition, with a view to strengthening the real estate business, Company-held buildings, namely, the current Shiodome Head Office Building, NEX Ningyocho Building in which the Tokyo Metropolitan District Branch is located and Pier City Shibaura Building in which the Air Service Freight Business Branch is located, will be leased out to enhance profits.

4. Impact on financial results

This relocation has no impact on the forecast of consolidated financial results for the fiscal year ending March 31, 2018.

5. Others

As regards the change to the Head Office location stated in the Articles of Incorporation, it will be proposed at the ordinary general meeting of shareholders to be held in June 2021.

End