
May 11th, 2012

Junya Suzuki
President and CEO, Representative Director of the Board
Nissha Printing Co., Ltd.
Exchanges Listed: Tokyo, Osaka Stock Exchanges, First Section 7915

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Notice of Transfer of Representative Director of the Board (as an informal appointment)

Nissha Printing Co., Ltd. hereby announces that its Board of Directors informally decided to carry out a transfer of a Representative Director of the Board at its Board of Directors' meeting held on May 11th, 2012 as follows.

This matter will be officially determined through the Ordinary General Meeting of Shareholders for 93rd Business Term to be held on June 22nd 2012 and its subsequent Board of Directors' meeting.

1. Reason of transfer

Expiration of the term of office of the Representative Director of the Board

2. Name and position of the Representative Director of the Board

Name	Current position	New position
Yoshiharu Tsuji	Representative Director of the Board	Director, Member of the Board

3. Scheduled date of transfer

June 22nd, 2012