

**Announcement of changes of Directors, Member of the Board, Corporate Officers and Managers  
(effective as of April 1, 2014)**

March 19, 2014  
Nissha Printing Co., Ltd.

- Directors, Member of the Board

| Name             | New position   |
|------------------|--|
| Hayato Nishihara | Director, Member of the Board<br>Executive Vice President<br>Chief Financial Officer |

- Corporate Officers

| Name              | New position  |
|-------------------|---|
| Hisayuki Itoh     | Executive Vice President<br>General Manager of Devices Business Unit<br>Director of Procurement and Sourcing, Devices Business Unit                                       |
| Yoshitami Aoyama  | Senior Vice President<br>Chief Information Officer<br>Director of Corporate Information Technology and Management<br>Senior Director of Corporate Supply Chain Management |
| Masayuki Mitamura | Vice President<br>Senior Director of Industrial Materials Business Unit, Customer Relationship Management   |
| Yasuro Nonaka     | Vice President<br>Senior Director of Human Resources, General Affairs and Legal Affairs   |
| Ryomei Omote      | Vice President<br>Senior Director of Devices Business Unit, Development and Engineering<br>Director of Project Management, Devices Business Unit                          |
| Toshiaki Eguchi   | Vice President<br>Senior Director of Industrial Materials Business Unit, Procurement and Quality Assurance  |

- Managers

| Name                 | New position   |
|----------------------|--|
| Norishige Maeda      | Director of Internal Audit   |
| Wataru Watanabe      | Director of Corporate Strategy Planning<br>Director of Secretary's Office                                    |
| Tetsuya Taniguchi    | Senior Director of Corporate Communications<br>Director of Corporate Social Responsibility                   |
| Tetsuya Hachisuka    | Director of Corporate Communications   |
| Katsuhiko Chihara    | Director of Corporate Human Resources and Employee Benefits  |
| Takafumi Inoue       | Director of Corporate Human Resources Recruitment and Development  |
| Kiyoshi Ishikawa     | Director of Corporate General Affairs  |
| Katsuhiko Nishibuchi | Director of Corporate Legal Affairs  |
| Etsuko Yuri          | Director of Corporate Finance  |
| Shigehiro Yoshioka   | Director of Management Accounting  |
| Hidefumi Yamamura    | Director of Customer Relationship Management, Industrial Materials Business Unit                             |
| Hideki Koide         | Director of Customer Relationship Management, Devices Business Unit  |
| Kazuhiro Nishikawa   | Director of Engineering Development, Devices Business Unit   |
| Shuzo Okumura        | Director of Product Development, Devices Business Unit   |
| Ryouichi Hashimoto   | Director of Communication Design and Planning, Information and Communication Business Unit                   |
| Yoshio Nakaue        | Director of Customer Relationship Management, Kyoto and Osaka of Information and Communication Business Unit |