

## Announcement of changes in board members (effective as of June 20, 2014)

June 20, 2014

Nissha Printing Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Printing Co., Ltd., at the 95<sup>th</sup> annual meeting of shareholders and its board meeting held on June 20, 2014 has decided a plan for changes to its management

### ■Directors, Member of the Board

Name	Position
Junya Suzuki	President and CEO, Representative Director of the Board
Takao Hashimoto	Director, Member of the Board
Hayato Nishihara	Director, Member of the Board
Yoshiharu Tsuji	Director, Member of the Board
Tamio Kubota	Outside Board Member
Kenji Kojima	Outside Board Member
Sawako Nohara	Outside Board Member

### ■Corporate Auditors

Name	New position	Former position
Yasuro Nonaka	Corporate Auditor	Vice President

### ■Directors to retire

Name	New position	Former position
Takuji Shibata	Executive Vice President	Director, Member of the Board Executive Vice President

### ■Corporate Auditors to retire

Name	New position	Former position
Yoshitaka Matsumiya	Non-executive Advisor	Corporate Auditor