

**Announcement of changes of Directors, Member of the Board, Corporate Officers and Managers
(effective as of April 1, 2015)**

March 23, 2015
Nissha Printing Co., Ltd.

● Directors, Member of the Board

Name	New position
Hayato Nishihara	Senior Vice President Chief Financial Officer

● Corporate Officers

Name	New position
Hisayuki Itoh	Senior Vice President Senior Director of Business Integration Strategies
Daisuke Inoue	Executive Vice President General Manager of Devices Business Unit
Keiji Kishi	Executive Vice President Senior Director of Corporate Technology Research and Development Director of Corporate Technology Research and Development General Manager of Life Innovation Business Unit
Ryomei Omote	Executive Vice President Senior Director of Devices Business Unit, Development and Engineering
Masayuki Mitamura	Vice President Senior Director of Industrial Materials Business Unit, Customer Relationship Management
Shunji Murase	Vice President Senior Director of Information and Communication Business Unit, Production and Procurement
Hisashi Iso	Vice President Senior Director of Devices Business Unit, Customer Relationship Management
Yutaka Nishimoto	Vice President Senior Director of Devices Business Unit, Production Representative Director, Nitec Precision and Technologies, Inc.

Name	New position
Atsushi Sugihara	Vice President Senior Director of Industrial Materials Business Unit, Business Strategy Planning and Business Promotion
Wataru Watanabe	Vice President Senior Director of International Business Administration Director of Corporate Strategy Planning Director of Secretary's Office

- Corporate Officers (Retirement)

Name	New position
Toshikazu Imamura	Adviser
Toshiaki Eguchi	Adviser

- Managers

Name	New position
Kenji Matsuda	Director of Corporate Social Responsibility
Shigehiro Yoshioka	Director of Corporate Finance
Chuzo Taniguchi	Director of Technology Development, Industrial Materials Business Unit Director of Product & Business Development, Industrial Materials Business Unit
Mitsuru Kagase	Director of Project Engineering, Devices Business Unit
Takao Kajimura	Director of Procurement and Sourcing, Devices Business Unit
Hiroaki Suzuki	Director of Gas Sensor Management, Life Innovation Business Unit
Kensaku Akita	Director of DDS Management, Life Innovation Business Unit
Takeshi Imaohji	Senior Director of Information and Communication Business Unit, Customer Relationship Management Director of Customer Relationship Management, Information and Communication Business Unit
Ryouichi Hashimoto	Director of Business Promotion and Development, Information and Communication Business Unit

Name	New position
Yuji Hosokawa	Director of Business Promotion and Sales, Information and Communication Business Unit
Hajime Nakazawa	Director of Customer Relationship Management, Information and Communication Business Unit
Takayuki Kikuchi	Director of Creative Planning, Information and Communication Business Unit