

## Announcement of changes in board members (effective as of June 19, 2015)

June 19, 2015

Nissha Printing Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Printing Co., Ltd., at the 96<sup>nd</sup> annual meeting of shareholders and its board meeting held on June 19, 2015 has decided a plan for changes to its management

### ■Directors, Member of the Board

Name	Position
Junya Suzuki	President and CEO, Chairman 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

### ■Audit & Supervisory Board Members

Name	New position	Former position
Yusuke Nakano	Outside Audit & Supervisory Board Member	—
Yoshio Nakano	Retirement	Outside Audit & Supervisory Board Member