

**Announcement of changes of Director, Member of the Board, and Manager
(effective as of July 1, 2015)**

June29, 2015

Nissha Printing Co., Ltd.

- Director, Member of the Board

Name	New position
Yoshiharu Tsuji	Director, Member of the Board, Executive Assistant to President Manager, Tokyo Division Headquarters

- Manager

Name	New position
Toru Okada	Director of Business Integration Strategies