

Announcement of changes in board members (effective as of June 17, 2016)

June 17, 2016

Nissha Printing Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Printing Co., Ltd., at the 97nd annual meeting of shareholders and its board meeting held on June 17, 2016 has decided a plan for changes to its management.

■Directors, Member of the Board

Name	Position
Junya Suzuki, MA	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, MBA	Independent Director, Member of the Board
Kenji Kojima, MBA	Independent Director, Member of the Board
Sawako Nohara	Independent Director, Member of the Board
Kazuhito Osugi, MBA	Independent Director, Member of the Board New appointment

■Audit & Supervisory Board Members

Name	Position
Hitoshi Konishi	Audit & Supervisory Board Member
Shigeaki Momo-o , Attorney-at-law	Independent Audit & Supervisory Board Member