

Announcement of changes in board members (effective as of June 16, 2017)

June 16, 2017
Nissha Printing Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Printing Co., Ltd., at the 98nd annual meeting of shareholders and its board meeting held on June 16, 2017 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