



Listed Company Name: Yamazen Corporation
 Representative: Toru Yoshii, President & CEO
 (Securities Code: 8051)
 Contact: Masanori Sakata,
 General Manager, Public
 Relations and Investor Relations
 Dept.
 (Phone: 06-6534-3095)

Notice of Transfer of Representative Director and Executives

Yamazen Corporation hereby announces that the following decision regarding the transfer of a Representative Director of the board and executives was made during the March 11, 2014 meeting of the Board of Directors.

The transfer of the Directors and Corporate Auditor will be officially determined at the ordinary general meeting of stockholders and the subsequent meeting of the Board of Directors, both due to be held on June 25, 2014.

Details

1. Reason for Transfer

Transition to a new management structure

2. Transfer of Representative Directors (Effective April 1, 2014)

(1) Candidate for New Representative Director

Name	New Title	Current Title
Meguru Nakata	Executive Vice President & COO	Executive Vice President, in charge of production equipment-related business

(2) Outgoing Representative Director

Name	New Title	Current Title
Katsuhiko Seiki	Director, providing oversight to consumer goods-related business	Executive Vice President & COO, in charge of consumer goods-related business

3. Brief Profile of the New Representative Director

Name	Meguru Nakata	
Date of birth	June 17, 1946	
Place of birth	Hiroshima	
Education	March 1969	Bachelor's Degree from the Faculty of Commerce, Kyushu Sangyo University
Career	March 1969	Joined Yamazen Corporation
	April 2003	Appointed Vice President of Yamazen Corporation and President of Kyushu Regional Headquarters
	April 2007	Appointed Vice President
	April 2009	Appointed Vice President of Yamazen Corporation and General Manager of Industrial Tools Administration Division
	June 2009	Appointed Director & Senior Vice President of Yamazen Corporation
	April 2011	Appointed Director & Senior Vice President of Yamazen Corporation and General Manager of Industrial Tools & Equipment Division Headquarters
	June 2012	Appointed Director & Senior Vice President of Yamazen Corporation
	April 2013	Appointed Executive Vice President of Yamazen Corporation in charge of production equipment-related business

Number of shares held by Mr. Nakata 27,400 shares

4. Changes in Directors (Effective June 25, 2014)

(1) Newly appointed Directors (candidates)

Name	New Title	Current Title
Yuji Nagao	Director & Senior Vice President of Yamazen Corporation; General Manager of Housing Equipment & Materials Division Headquarters	Vice President of Yamazen Corporation; General Manager of Housing Equipment & Materials Division Headquarters; President of the Nishi Nippon Region

(2) Directors scheduled for retirement

Name	Title after change on April 1, 2014
Katsuhiko Seiki	Director, providing oversight to consumer goods-related business
Shouzou Sasai	Director, providing oversight to the Higashi Nippon Regional Headquarters

*Shouzou Sasai will assume the position of Strategic Advisor upon his retirement as director.

5. Change in Corporate Auditors (Effective June 25, 2014)

(1) Newly appointed Corporate Auditor (candidates)

Name	New Title	Current Title
Yoshikazu Matsumura	Corporate Auditor (full-time)	Vice President of Yamazen Corporation; Vice President of Administration Headquarters; General Manager, Finance Department

(2) Corporate Auditor scheduled for retirement

Name	Current Title
Isamu Iwaguchi	Corporate Auditor (part-time)

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