



## Notice of Transfer of Representative Director (new President)

Yamazén Corporation hereby announces that the following decision regarding the transfer of a Representative Director (new President) was made during the September 9, 2014 meeting of the Board of Directors.

### Details

#### 1. Reason for the changes

In order to strengthen and enhance the management structure, the company has established this new structure. The current President & CEO, Mr. Toru Yoshii will support the new President & CEO as Chairman & CEO and as Chairman from April 1, 2015.

#### 2. Transfer of Representative Directors

October 1, 2014

Name	New Title	Current Title
Toru Yoshii	Chairman & CEO	President & CEO
Meguru Nakata	President & COO	Executive Vice President & COO

April 1, 2015

Name	New Title	Current Title
Toru Yoshii	Chairman	Chairman & CEO
Meguru Nakata	President & CEO	President & COO

#### 3. Brief Profile of the New Representative Director

N a m e	Meguru Nakata
Date of birth	June 17, 1946
Place of birth	Hiroshima
E d u c a t i o n	March 1969 Bachelor's Degree from the Faculty of Commerce, Kyushu Sangyo University
C a r e e r	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
	April 2014 Appointed Executive Vice President & COO of Yamazen Corporation
Number of shares held by Mr. Nakata	30,200 shares

4. Date of effect      October 1, 2014

END