

May 20, 2016

Notice Concerning Personnel Changes

Company name: Unipres Corporation
Representative: Masanobu Yoshizawa, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
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Unipres Corporation (Head office: Yokohama City, Kanagawa Pref.; President: Masanobu Yoshizawa) passed a resolution at a meeting of its Board of Directors on May 20, 2016, to make the following personnel changes.

1. Personnel Change

(1) Personnel Change of Director (late June, 2016)

This change is scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2016.

New Position		Name	Former Position
New Responsibility	Ongoing Responsibility		
Director	(Nippon Steel & Sumitomo Metal Corporation, Executive Officer)	Yoshiaki Shimada	

* Mr. Yoshiaki Shimada is a candidate for outside director.

* Director Takahiro Mori will retire as of the date of the Regular Shareholders' Meeting to be held in late June 2016.

(2) Personnel Change of General Manager (June 1, 2016)

New Position		Name	Former Position
New Responsibility	Ongoing Responsibility		
General Manager assigned to Corporate Planning Department		Izumi Kitade	Mizuho Bank, Ltd. Senior Manager for Tokyo Corporate Banking Division