

March 8, 2016

## Notice Concerning Change in Representative Director

Company name: Unipres Corporation  
Representative: Masanobu Yoshizawa, President and Representative Director  
Securities code: 5949 (Tokyo Stock Exchange, First Section)  
Contact: Yoshio Ito, Executive Vice President  
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Unipres Corporation (Head Office: Yokohama City, Kanagawa Pref.; President: Masanobu Yoshizawa) informally decided to make the following change in representative director at a meeting of its Board of Directors on March 8, 2016.

This change is scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2016, and the meeting of the Board of Directors to be held thereafter.

### 1. Details of Change

Name	New Position	Former Position
Shigeru Asahi	Representative Director Executive Vice President	Director Executive Vice President

### 2. Reason for Change

The company will appoint one new representative director to further strengthen and enhance its management structure. This will bring the total number of representative directors to two, including currently-serving president and representative director Masanobu Yoshizawa.

### 3. Name and Profile of Newly-Appointed Representative Director

Name (Date of birth)	Career Summary	Shares held
Shigeru Asahi (April 3, 1951)	March 1975: Joined Yamato Kogyo Co., Ltd. (now Unipres Corporation) April 2003: General Manager of Corporate Planning Department April 2004: Senior Vice President (Position/Duties) General Manager of Sales Department June 2006: Director Senior Vice President April 2007: Director Executive Vice President (Current position)	13,600 shares

4. Planned Date of Assumption

Late June 2016

(The assumption will be fixed by the decision of the Regular Shareholders' Meeting and the meeting of the Board of Directors to be held thereafter.)