

January 20, 2015

Announcement of Change of Representative Directors

At the meeting of the board of Directors held on January 19, 2015, NAGASE & CO., LTD. resolved an executive appointment as of April 1, 2015.

<u>Name</u>	<u>Current</u>	<u>New (as of April 2015)</u>
Hiroshi Nagase	Representative Director, President and CEO	Representative Director, Chairman
Reiji Nagase	Representative Director and Senior Managing Executive Officer	Director, Vice Chairman
Kenji Asakura	Director and Executive Officer	Representative Director, President and CEO
Mitsuro Naba	Director and Executive Officer	Representative Director and Managing Executive Officer
Kenichi Matsuki	Representative Director and Managing Executive Officer	Director
Toshiro Yamaguchi	Representative Director and Managing Executive Officer	Director

Reference materials:

Personal Record of new Representative Director President and CEO and new Representative Director and Managing Executive Officer

Name: **Kenji Asakura**
Date of birth: December 11, 1955
Graduate: 1978 from Keio University
Business career:
April 1978 Join NAGASE & CO.,LTD.
October 2006 General Manager, Automotive Solutions Dept.
April 2009 Executive Officer
General Manager, Automotive Solutions Dept.
June 2013 Director and Executive Officer
Electronics Segment, Automotive & Energy Segment,
America, Europe, South Korea, Nagoya Branch

Name: **Mitsuro Naba**
Date of birth: July 1, 1954
Business career:
April 1978 Join NAGASE & CO.,LTD.
April 2005 General Manager Display & Electronics Components Dept.
April 2009 Executive Officer
General Manager, Speciality Chemicals Dept.
June 2013 Director and Executive Officer
Business Administrative Div., Finance Div., Accounting Div.,
Corporate Planning Office, Information Technology Div.