



NIPPI Corporation

2013. 6. 27

Change of board members and transition of the management.

NIPPI has announced the following changes, dated 2013.6.27.

[Changes of board members] (dated 2013.6.27) * () indicates new assignments and [] indicates former assignments.

☐ Newly-appointed board members

▽ Director (General Manager of Aerospace Division, in charge of Lean Management Office)
[Associate Director, General Manager of Aerospace Division] Toshiyuki NAKAYA

▽ Director (Deputy General Manager of Aerospace Division, (in charge of Sales, Engineering and Quality Assurance), in charge of Long-Term Business Strategy Office) [Associate Director, Deputy General Manager of Aerospace Division, in charge of Sales and Quality Assurance]
Takashi NISHINA

☐ Retiring board member

▽ Representative Senior Vice President (In charge of the Production, Lean Management Office and Long-Term Business Strategy Office) Yoshikazu SAIHARA

☐ Newly-appointed corporate auditor

▽ Corporate Auditor (part-time) Fumio KAMADA (Kawasaki Heavy Industries, Ltd. Associate Officer, Aerospace Company, Deputy General Manager, Planning & Control Division, and Senior Manager, Planning Dept.)

☐ Retiring corporate auditor

▽ Corporate Auditor (part-time) Yoshinari TOBINAGA

[Board Members elected] (dated 2013.6.27) * () indicates new assignments.

President and CEO

Yukio HAYANO

Director

Masato MATSUMOTO (Assistant to the President, in charge of Head

Office and Environmental management.)

Director	Tomoshi KOMETANI (General Manager, Aircraft Maintenance Division)
Director	Toshiyuki NAKAYA (General Manager, Aerospace Division, in charge of Lean Management Office) * Newly appointed
Director	Takashi NISHINA (Deputy General Manager, Aerospace Division, (in charge of Sales, Engineering and Quality Assurance) in charge of Long-Term Business Strategy Office) *Newly appointed
Director (part-time)	Kazuo OTA
Corporate Auditor	Yutaka TOJO
Corporate Auditor (part-time)	Shin KITAMURA
Corporate Auditor (part-time)	Fumio KAMADA * Newly appointed