



NIPPI Corporation

2014.6.27

## The change of board members, transition of the management.

Effective dated 2014.6.27, NIPPI has announced the following changes.

**[Change of board members]** (dated 2014.6.27) \* ( ) indicates new assignments and [ ] indicates former title.

Newly appointed Director

▽ Senior Vice President (Assistant to President, in charge of the production.) [Advisor] Teruyoshi TSUSHIMA

Retiring Director

▽ Director (part-time) Kazuo OTA

Newly appointed Corporate Auditor

▽ Corporate Auditor (part-time) Hajime ASANO (Kawasaki Heavy Industries, Ltd., Aerospace Company, Planning & Control Division, Senior Manager of Control Dept.)

Retiring Corporate Auditor

▽ Corporate Auditor (part-time) Shin KITAMURA

**[Transition of the management]** dated 2014.6.27 \* ( ) indicates new assignments and [ ] indicates former assignments.

▽ Director (In charge of Head Office and Environmental management.) [Assistant to President, in charge of Head Office and Environmental management.] Masato MATSUMOTO

**[Board Members elected]** (dated 2014.6.27) \* ( ) indicates new assignments.

President and CEO Yukio HAYANO

Senior Vice President Teruyoshi TSUSHIMA (Assistant to President, in charge of the Production.)

\* Newly appointed

Director	Masato MATSUMOTO (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)
Director	Takashi NISHINA (Deputy General Manager, Aerospace Division, (in charge of Sales, Engineering and Quality Assurance), and Senior Manager, Long-Term Business Strategy Office)
Corporate Auditor	Yutaka TOJO
Corporate Auditor (part-time)	Fumio KAMADA
Corporate Auditor (part-time)	Hajime ASANO * Newly appointed