



NIPPI Corporation
September 30, 2014

The change of board members, transition of the management.

NIPPI has announced the following changes, dated 2014.9.30.

[Change of board members] (dated 2014.9.30)

Retiring Director

Masato MATSUMOTO (In charge of Head Office and Environmental management.)

[Transition of the management] dated 2014.10.1 * () indicates new assignments and [] indicates former assignments.

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