



NIPPI Corporation

2015. 3. 31

Change of board members, transition of the management.

Effective dated 2015.4.1, NIPPI has announced the following changes.

[Change of board members]

Newly appointed Corporate Auditor (dated 2015.4.1)

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

Retiring Corporate Auditor (dated 2015.3.31)

Corporate Auditor (part-time) Fumio KAMADA

[Transition of the management] dated 2015.4.1

* () indicates new assignments and [] indicates former assignments.

Senior Vice President (Assistant to President, in charge of Production, Environmental management, and General manager, Aerospace Division) [Assistant to President, in charge of Production, Environmental management] Teruyoshi TSUSHIMA

Director (Deputy General Manager, Aerospace Division (Assistant to General Manager), in charge of Lean Management Office) [General Manager, Aerospace Division, in charge of Lean Management Office] Toshiyuki NAKAYA

Director (Deputy General Manager, Aerospace Division (in charge of Engineering) and Senior Manager, Long-term Business Strategy Office) [Deputy General Manager, Aerospace Division (in charge of Material, Engineering, Quality Assurance and Manufacturing) and Senior Manager, Long-term Business Strategy Office] Takashi NISHINA