



Board Members Renewed; Auditors to Change

Yokohama, June 28, 2016 -- NIPPI Corporation has announced the following changes effective June 28, 2016.

(Auditors to Change)

Named:

- Kazunori OJIO, Corporate Auditor (formerly Associate Officer & Senior Manager - Compliance Department, Aerospace Company of Kawasaki Heavy Industries, Ltd.)

Replaced:

- Yutaka TOJO, Corporate Auditor

(Board Members)

- Toshifumi KOJIMA, President & CEO
- Teruyoshi TSUSHIMA, Senior Vice President (Production) & General Manager - Aerospace Division
- Tomoshi KOMETANI, Director & General Manager - Aircraft Maintenance Division
- Toshiyuki NAKAYA, Director (Corporate/Environmental Management; Lean Management Office)
- Takashi NISHINA, Director & Deputy General Manager (Engineering) - Aerospace Division; Long-Term Business Strategy Office
- Hidefumi NAGAI, Director (part-time)
- Kazunori OJIO, Corporate Auditor
- Takumi SAITO, Corporate Auditor (part-time)