Calbee, Inc.
TSE 1st Section: Code No. 2229

Notice regarding resignation of Outside Director

Tokyo, November 4, 2015 –Calbee, Inc. has accepted outside director's resignation. Details are as follow:

1. **Name of resigning director**
   Outside Director, Anindita Mukherjee

2. **Date of resignation**
   October 1, 2015

3. **Reasons for resignation**
   Due to her resignation from PepsiCo, Inc. for personal reasons.

ENDS