May 18, 2015

Notice Concerning Personnel Change

Company name: Unipres Corporation
Representative: Masanobu Yoshizawa, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
Contact: Yoshio Ito, Director and Executive Vice President
Tel. +81-45-470-8755
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Unipres Corporation (Head office: Yokohama City, Kanagawa Pref.; President: Masanobu Yoshizawa) passed a resolution at a meeting of its Board of Directors on May 18, 2015, to make the following personnel change.

1. Personnel Change

(1) Personnel Change of Director (Late June, 2015)

This change is scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2015.

New Position		Name	Former Position
New Responsibility	Ongoing Responsibility		
Director	(Nippon Steel & Sumitomo Metal Corporation, Executive Officer)	Takahiro Mori	

*Mr. Takahiro Mori is a candidate for outside director.