TRANSLATION
NOTICE: The following report is an English translation of the Japanese-language original.
This press release is made pursuant to the requirements under the listing rules of, and reported to, the Tokyo Stock Exchange.

February 9, 2016

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, President
(Code: 3436, TSE First Section)
Contact: Hiroshi Shibuya, Executive Officer
General Manager of Public Relations & IR Department
(Tel: +81-3-5444-3915)

Announcement concerning Change in Representative Director

Please be informed that SUMCO Corporation resolves the following change at the board of directors' meeting held on today.

1. Reason of Change

Further strengthening of the management.

2. Description of New Representative Director

Name: Harumitsu Endo
New Title: Representative Director, Executive Vice President

3. Career Histories of New Representative Director

Birth	Career History		SUMCO Shares Hold
Jan. 12, 1953	Apr. 1975	Joined Mitsubishi Metal Corporation (the current Mitsubishi Materials Corporation)	8.4 thousand Shares
	Apr. 2004	General Manager of Chitose Plant, Production & Technology Div., the Company	
	Nov. 2005	General Manager of Sales & Marketing Dept. II, Sales & Marketing Div., the Company	
	Mar. 2006	Executive Officer, General Manager of Sales & Marketing Dept. I, Sales & Marketing Div., the Company	
	Apr. 2008	Managing Executive Officer, Deputy General Manager of Sales & Marketing Div., the Company	
	Jan. 2012	Managing Executive Officer, General Manager of Sales & Marketing Div., the Company	
	Apr. 2012	Director, Senior Managing Executive Officer, General Manager of Sales & Marketing Div., the Company (present post)	

4. Effective Date

March 29, 2016