Press Release

May 24, 2016

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
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Notice of Change of Directors

This is to give notice of the following resolutions at the meeting of Board of Directors on May 23, 2016:

- Nominations to Directors (except those Directors who are Audit and Supervisory Committee members) which will be discussed in the 46th Annual Shareholders Meeting to be held on June 18, 2016
- Included in the above, additional nominees to Outside Directors
- According to the above, change in the nominations to Directors who are Audit and Supervisory Committee members

1、 New nominees of Directors and retiring Directors

① Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	Current position	Scheduled position in the THK Group
Junji Shimomaki	Managing Executive Officer Senior general Manager of Sales Division	Director of THK CO., LTD.
Masaaki Kainosho	Outside Director of THK CO., LTD.	Outside Director of THK CO., LTD.

Mr. Masaaki Kainosho is nominated as outside director as stipulated in Article 2, Item 15 of the Companies Act, cancelling his nomination to Directors and Audit and Supervisory Committee Members .

② Director and Audit and Supervisory Committee Member

Name	Current position	Scheduled position in the THK Group
Yoshiki Ueda	Adviser Of Mitsubishi Corporation Technos..	Outside Director who is Audit and Supervisory Committee Member

Mr. Yoshiki Ueda is nominated as outside director as stipulated in Article 2, Item 15 of the Companies Act.

③ Retiring Director

Name	Current position	Scheduled position in the THK Group
Takashi Okubo	Director and Managing Executive Officer Executive Vice Chairman of THK (China) CO., LTD.	Managing Executive Officer Executive Vice Chairman of THK (China) CO., LTD.

Mr Takashi Okubo will continue to serve as Managing Executive Officer and Executive Vice Chairman of THK (China) CO., LTD.