August 19, 2016

Company Name	:	THK CO., LTD.
Code number	:	6481, Section 1 of Tokyo Stock Exchange
Representative	:	Akihiro Teramachi, President and CEO
Contact	:	Katsumi Fujita, General Manager Corporate Strategy Headquarters Human Resources & General Affairs Department (Tel: +81-3-5434-0300)

Notice of Head Office Relocation

THK CO., LTD. (hereinafter, the "Company") hereby announces that the Company resolved at the board of directors meeting held on August 19, 2016 to relocate its head office. The Company aims to further increase its corporate value by transferring and integrating its head office and its group companies. Details of the relocation are as follows.

1. New Address of Head Office

   2-12-13, Shibaura, Minato-ku, Tokyo

2. Relocation Date (scheduled)

   October 2017

3. Reasons of the Relocation

   (1) Enhancing Operational Efficiency and Improving Work Environment

   The Company will strive to enhance operational efficiency and improve work environment with the strengthened links among departments and further-facilitated creative and efficient communication between organizations, which will be enabled by integrating its head office and its group companies.

   (2) Strengthening its Business Continuity Plan

   The Company will strengthen its measures to ensure employee safety in the time of disaster and its business continuity plan.

4. Impact on the Operating Results

The impact of the head office relocation on the operating results of the Company for the year ending March 31, 2017 is in the process of being calculated. If it is considered significant, it will be disclosed immediately.

5. Other Information

Amendments to the head office location in the Articles of Incorporation will be proposed at the Ordinary General Meeting of Shareholders to be held in June 2017.