February 10, 2017

To: All parties concerned,

Company Name	DMG MORI CO., LTD.
Representative	Masahiko Mori, Representative Director and President (Securities Code: 6141 Tokyo Stock Exchange, First Section)
Contact	Masami Hatano, Public Relations and Exhibition Department (Tel: +81-52-587-1811)

Notice concerning Changes of Representative Directors

At the Board of Directors' meeting on February 10, 2017, DMG MORI CO., LTD. ("**the Company**") has decided to change its Representative Directors as described below.

The changes of Representative Directors will become effective after the decisions at the Annual General Meeting of Shareholders on March 22, 2017, and at the meetings of Board of Directors and Board of Auditors following the Annual General Meeting of Shareholders.

Note

1. Reason for changes of Representative Directors
   To change the management structure

2. Name and title of the new Representative Director
   (New Representative Director)
   Name: Mr. Hirotake Kobayashi
   New title: Representative Director and Executive Vice President
   (Leaving Representative Director)
   Name: Mr. Tatsuo Kondo
   Current title: Representative Director and Executive Vice President
   ※ The leaving Representative Director is expected to take office as a new

Corporate Auditor, provided that the Annual General Meeting of Shareholders will approve the Company's proposal.

3. Brief personal history of the new Representative Director

Date of Birth	Brief personal history	Number of the Company's shares held
December 25, 1954	Mar. 1977 Graduated from the Faculty of Economics, Keio University Oct. 2015 Joined the Company Senior Executive Officer, Vice Executive General Manager of Accounting/Finance HQ Mar. 2016 Executive Director in charge of Accounting/Finance, Executive General Manager of Accounting/Finance HQ)	3,300 shares

4. Expected date of taking office
March 22, 2017

End