22nd March 2019

Tsubaki Nakashima Co., Ltd.
Tsutomu Takamiya
Director and Representative Executive Officer CEO
Tokyo Stock Exchange (code 6464)
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Announcement of BoD Members and Executive Officers effective from 22nd March 2019

This is to inform that Tsubaki Nakashima Co., Ltd organised the Annual Shareholders' Meeting followed by the Board of Directors on 22nd March 2019 and the following members have been appointed respectively.

1. BoD Members effective from 22nd March 2019

Name	New title	Previous title
Tsutomu TAKAMIYA	Director & Representative Executive Officer, Chairman, CEO	Director &Representative Executive Officer, CEO
Koji HIROTA	Director & Representative Executive Officer, President, COO	Director & Representative Executive Officer, Senior EVP
Shakil OHARA	Director & Executive Officer, Senior EVP, CFO	Same as on the left
Ken KONO	Outside Independent Director	Same as on the left
Keizo TANNAWA	Outside Independent Director	Same as on the left
Noboru YAMAMOTO	Outside Independent Director	Same as on the left
Junichi HASHIGUCHI	Outside Independent Director	Newly appointed

2. Executive Officers effective from 22nd March 2019

Name	New title	Previous title
Tsutomu TAKAMIYA	Director and Representative Executive Officer, Chairman, CEO	Director and Representative Executive Officer, CEO
Koji HIROTA	Director and Representative Executive Officer, President, COO	Director and Representative Executive Officer, Senior EVP Administration, Production
Shakil OHARA	Director and Executive Officer, Senior EVP, CFO Corporate Planning, IR, IS/IT	Same as on the left
Jeff MANZAGOL	Executive Officer, Senior EVP Americas & Europe Region, Roller Business Americas Region President (concurrently)	Executive Officer, Senior EVP Americas & Europe Region, Roller Business, Sales & Marketing

Name	New title	Previous title
Tomofumi GOTSUBO	Executive Officer, EVP Japan, China & Asia Region, Linear & Blower Business	Same as on the left
Mike HAND	Executive Officer, VP Sales & Marketing	Same as on the left
Franco DUTTO	Executive Officer, VP Compliance and HR/Sustainability (Environment, Health and Safety)	Executive Officer, VP HR and EHS (Environment, Health and Safety)
Cosimo COLASANTI	Executive Officer, VP Manufacturing	Director L3 Kaizen and Plant Management
Hideyuki SAKAI	Executive Officer, VP ISC (Integration & Synergy Committee)	Executive Officer, VP ISC (Integration & Synergy Committee) Coordinator for Americas Region
Kazuaki KAYAHARA	Executive Officer, VP Engineering, Intellectual Property, CAPEX	Same as on the left
Li ZHANG	Executive Officer, VP China Region President	Same as on the left
Yasuo YOSHIDA	Executive Officer, VP Asia Region President	Same as on the left
Evelise FARO	Executive Officer, VP Europe Region President	Same as on the left
Rob HEINRICH	Executive Officer, VP Roller Business	Same as on the left
Trevor LYNCH	Executive Officer, VP Controller of Americas Region and Roller Business	Same as on the left
Satoshi AIMI	Executive Officer, VP Purchasing	Same as on the left
Hidekazu MUKAI	Executive Officer, VP Japan Region President	Same as on the left
Hisashi TATE	Executive Officer, VP Business Planning and Strategy, M&A	Newly appointed