June 26, 2019

To whom it may concern,

Company: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Code: 7575 TSE 1st Section)
Contact person: Shogo Takahashi, Senior Vice President,
Corporate Administration Department
(TEL. +81-3-6711-5200)

Notice of Change in Board of Directors

Japan Lifeline Co., Ltd. ("JLL") announced today that the company has decided to make the following change to the members of Board of Directors.

1. Change in personnel (Effective since June 26, 2019)

New title	Name	Old title
Senior Vice President Executive Manager of EP (Electro Physiology) Business Unit Officer in charge of GRI (Gastrointestinal Respiratory Intervention) Business Promotion Division	Kazuhiko Nogami	Vice President Executive Manager of EP (Electro Physiology) Business Unit Officer in charge of GRI (Gastrointestinal Respiratory Intervention) Business Promotion Division

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