

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE & OSE)
 Contact: Director & Operating Officer /
 General Manager Corporate Planning
 Toru UENO
 (TEL: 81-45-439-1591)

Notice: The Changes of Corporate Officers

We, the Amano Corporation, hereby announce the change of Corporate Officers as resolved at the Board of Directors' Meeting held on March 27, 2013.

The details are as follows:

1. Changes in the responsibilities of Corporate Directors (as of 1st April 2013)

Name	New Title	Previous Title
Minoru KOYAMA	Director & Managing Operating Officer Manufacturing Supervisory	Director & Managing Operating Officer Global Production Supervisory / Factory Operations Supervisory
Toru UENO	Director & Operating Officer General Manager Corporate Planning / (Outside) Director CREO Co. Ltd. (Subject to the approval of the said company's annual shareholders meeting scheduled for late June 2013)	Director & Operating Officer General Manager Corporate Planning
Naoki NAKADA	Director	Director & Managing Operating Officer General Manager Tokyo Metropolitan Sales & Marketing
Kenji KOHORI	Director & Operating Officer Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.	Director & Operating Officer General Manager International Business

2. Transfers of Corporate Directors / Audit & Supervisory Board Member

(1) New Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2013)

Name	Current functions and duties (as of 1 st April 2013)
Isao TERASAKI	Operating Officer General Manager Tokyo Metropolitan Sales & Marketing

(2) New (Outside) Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2013)

Name	Current position
Isao KISHI	Certified Public Accountant KISHI C.P.A. OFFICE

- (3) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2013)

Name	Functions and duties post resignation
Naoki NAKADA	(Full-time) Audit & Supervisory Board Member (Subject to the approval at the annual shareholders meeting scheduled for late June 2013)
Kenji KOHORI	As of 1 st April 2013, Scheduled to be appointed as Operating Officer / Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.

- (4) New Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2013)

Name	Current position (As of 1 st April 2013)
Naoki NAKADA	Director

- (5) New (Outside) Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2013)

Name	Current position
Takehide ITONAGA	Managing Executive Officer The Dai-ichi Life Insurance Co. Ltd

- (6) Resigning Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2013)

Name	Current position
Toshio KUSANAGI	(Full-time) Audit & Supervisory Board Member (formerly Corporate Auditor)
Satoru UENO	(Outside) Audit & Supervisory Board Member (formerly Corporate Auditor)

3. Transfers of Operating Officers (as of 1st April 2013)

- (1) Changes in responsibilities

Name	New Title	Previous Title
Takeshi AKAGI	General Manager Yokohama Factory	General Manager Time Products R&D
Isao TERASAKI	General Manager Tokyo Metropolitan Sales & Marketing	General Manager Kinki Regional Sales & Marketing
Kunihiro IHARA	Deputy General Manager Corporate Administration	Division Manager Accounting Division

- (2) Newly Appointed

Name	New Title	Previous Title
Yasuhiro SASAYA	Operating Officer General Manager Time Information Business	Officer General Manager Tohoku / Hokkaido Regional Sales & Marketing
Tatsuo NIIHO	Operating Officer General Manager Environmental Business	Officer General Manager Environmental Business
Masahiko MORITA	Operating Officer Division Manager Accounting Division	Officer Division Manager Corporate Administration Division
Hiroyuki TSUDA	Operating Officer General Manager Chubu Regional Sales & Marketing	Officer General Manager Chubu Regional Sales & Marketing
Myeong-Jin JEON	Operating Officer President Amano Korea Corporation	Officer President Amano Korea Corporation

(3) Resigning

Name	Functions and duties post resignation (As of 1 st April 2013)
Osamu OTANI	Scheduled to be appointed as the: President & Representative Director of Amano Agency Corporation.
Yuhiko HASHIDUME	Scheduled to be appointed as the: President & Representative Director of Amano Maintenance Engineering Corporation.
Susumu IKOMA	Scheduled to be appointed as the: Director of CREO Marketing Co. Ltd. and CREO Co. Ltd. (Subject to the approval of the said company's annual shareholders meeting scheduled for late June 2013)

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting tentatively scheduled for late June 2013.

Title	Name	Position & Duties
Chairman & Representative Director	Kaoru HARUTA	
President & Representative Director	Izumi NAKAJIMA	
Executive Officer & Representative Director	Haruhiko YAMAGUCHI	Corporate Administration Supervisory / General Manager Corporate Administration
Director & Managing Operating Officer	Minoru KOYAMA	Manufacturing Supervisory
Director & Managing Operating Officer	Nobuyuki TABATA	Sales & Marketing Supervisory / Business Supervisory
Director & Managing Operating Officer	Hiroshi SHIRAISHI	General Manager Parking Business
Director & Operating Officer	Toru UENO	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Operating Officer	Isao TERASAKI	General Manager Tokyo Metropolitan Sales & Marketing
(Outside) Director	Isao KISHI	
(Full-time) Audit & Supervisory Board Member	Tsuyoshi FUJIWARA	
(Full-time) Audit & Supervisory Board Member	Naoki NAKADA	
(Outside) Audit & Supervisory Board Member	Yoshiyuki SATO	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
Managing Operating Officer	Masamiki KONNO	President & CEO Amano USA Holdings, Inc.
Operating Officer	Kenji KOHORI	Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.
Operating Officer	Bungo NOGAWA	Division Manager Internal Audit Unit
Operating Officer	Takeshi AKAGI	General Manager Yokohama Factory
Operating Officer	Kunihiro IHARA	Deputy General Manager Corporate Administration
Operating Officer	Morio KANEKO	General Manager Hosoe Factory
Operating Officer	Minoru YONEZAWA	General Manager Yokohama Procurement
Operating Officer	Yasuhiro SASAYA	General Manager Time Information Business
Operating Officer	Tatsuo NIIHO	General Manager Environmental Business
Operating Officer	Masahiko MORITA	Division Manager Accounting Division
Operating Officer	Hiroyuki TSUDA	General Manager Chubu Regional Sales & Marketing
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation

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