

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE)
 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 28, 2014.

The details are as follows:

1. Promotion and Changes in the responsibilities of Corporate Directors (as of 1st April 2014)

Name	New Title	Previous Title
Toru UENO	Director & Managing Operating Officer General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.	Director & Operating Officer General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Minoru KOYAMA	Director & Managing Operating Officer Global Manufacturing Supervisory / Time Products Manufacturing Supervisory	Director & Managing Operating Officer Manufacturing Supervisory
Hiroshi SHIRAISHI	Director & Managing Operating Officer Business Supervisory	Director & Managing Operating Officer General Manager Parking Business
Isao TERASAKI	Director & Operating Officer Sales & Marketing Supervisory	Director & Operating Officer General Manager Tokyo Metropolitan Sales & Marketing
Nobuyuki TABATA	Director	Director & Managing Operating Officer Sales & Marketing Supervisory / Business Supervisory

2. Transfers of Corporate Directors

- (1) New Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2014)

Name	Current functions and duties (as of 1 st April 2014)
Takeshi AKAGI	Operating Officer General Manager Sagamihara Factory

- (2) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2014)

Name	Functions and duties post resignation
Nobuyuki TABATA	As of 1 st April 2014, Scheduled to be appointed as Chairman & Representative Director of Amano Maintenance Engineering Corporation.

3. Transfers of Operating Officers (as of 1st April 2014)**(1) Promotion and Changes in responsibilities**

Name	New Title	Previous Title
Kenji KOHORI	Managing Operating Officer Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.	Operating Officer Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.
Bungo NOGAWA	Managing Operating Officer Division Manager Internal Audit Unit	Operating Officer Division Manager Internal Audit Unit
Takeshi AKAGI	Operating Officer General Manager Sagamihara Factory	Operating Officer General Manager Yokohama Factory
Morio KANEKO	Operating Officer Environmental Products Manufacturing Supervisory	Operating Officer General Manager Hosoe Factory
Tatsuo NIIHO	Operating Officer General Manager Tokyo Metropolitan Sales & Marketing	Operating Officer General Manager Environmental Business

(2) Resigning

Name	Functions and duties post resignation (As of 1 st April 2014)
Hiroyuki TSUDA	Scheduled to be appointed as the: President & Representative Director of Amano Management Service Corporation.

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting tentatively scheduled for late June 2014.

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	Global Manufacturing Supervisory / Time Products Manufacturing Supervisory
Director & Managing Operating Officer	Hiroshi SHIRAISHI	Business Supervisory
Director & Managing Operating Officer	Toru UENO	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Operating Officer	Isao TERASAKI	Sales & Marketing Supervisory
Director & Operating Officer	Takeshi AKAGI	General Manager Sagamihara Factory
(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.
Managing Operating Officer	Kenji KOHORI	Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.
Managing Operating Officer	Bungo NOGAWA	Division Manager Internal Audit Unit
Operating Officer	Kunihiro IHARA	Deputy General Manager Corporate Administration
Operating Officer	Morio KANEKO	Environmental Products Manufacturing Supervisory
Operating Officer	Minoru YONEZAWA	General Manager Yokohama Procurement
Operating Officer	Yasuhiro SASAYA	General Manager Time Information Business
Operating Officer	Tatsuo NIIHO	General Manager Tokyo Metropolitan Sales & Marketing
Operating Officer	Masahiko MORITA	Division Manager Accounting Division
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation

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