

To all persons concerned

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

Notice: The Change of the Representative Director and Corporate Officers

We, the Amano Corporation, hereby announce the change of the Representative Director and Corporate Officers as resolved at the Board of Directors' Meeting held on March 30, 2015.

The details are as follows:

1. The change of the Representative Director (as of 1st April, 2015)

(1) The reason for change

The Representative Director is due to be appointed as a full-time Audit & Supervisory Board Member upon the approval at the annual shareholders meeting scheduled for late June 2015.

(2) Contents of change

Name	New Title	Previous Title
Haruhiko YAMAGUCHI	Director	Executive Officer & Representative Director

2. Promotion and Changes in the responsibilities of Corporate Directors (as of 1st April 2015)

Name	New Title	Previous Title
Isao TERASAKI	Director & Managing Operating Officer Sales & Marketing Supervisory / Business Supervisory	Director & Operating Officer Sales & Marketing Supervisory
Hiroshi SHIRAISHI	Director & Managing Operating Officer Corporate Administration Supervisory	Director & Managing Operating Officer Business Supervisory
Takeshi AKAGI	Director & Operating Officer General Manager R&D	Director & Operating Officer General Manager Sagami-hara Factory

3. Transfers of Corporate Directors and Audit & Supervisory Board Members

(1) New Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2015)

Name	Current functions and duties (as of 1 st April 2015)
Yasuhiro SASAYA	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 2015)

Name	Current position
Kiyoshi KAWASHIMA	Attorney at Law KAWASHIMA & KAWASHIMA

- (3) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2015)

Name	Functions and duties post resignation
Haruhiko YAMAGUCHI	(Full-time) Audit & Supervisory Board Member (Subject to the approval at the annual shareholders meeting scheduled for late June 2015)

- (4) New (Full-time) Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2015)

Name	Current functions and duties (as of 1 st April 2015)
Haruhiko YAMAGUCHI	Director

- (5) Resigning (Full-time) Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2015)

Name	Current functions and duties
Tsuyoshi FUJIWARA	(Full-time) Audit & Supervisory Board Member

4. Transfers of Operating Officers (as of 1st April 2015)

- (1) Promotion and Changes in responsibilities

Name	New Title	Previous Title
Kunihiro IHARA	Operating Officer General Manager Corporate Administration / Division Manager Human Resources Division	Operating Officer Deputy General Manager Corporate Administration
Yasuhiro SASAYA	Operating Officer General Manager Tokyo Metropolitan Sales & Marketing	Operating Officer General Manager Time Information Business
Tatsuo NIIHO	Operating Officer General Manager Kinki Regional Sales & Marketing	Operating Officer General Manager Tokyo Metropolitan Sales & Marketing

- (2) Newly Appointed

Name	New Title	Previous Title
Tetsuhiro KONDO	Operating Officer Division Manager Clean Systems Business Division	Officer General Manager Kinki Regional Sales & Marketing
Jun NAKAKURO	Operating Officer General Manager Sagamihara Factory	Officer Division Manager Human Resources Division

- (3) Resigning

Name	Functions and duties post resignation (As of 1 st April 2015)
Masamiki KONNO	Scheduled to be appointed as the: President & Representative Director of Amano Musashi Electric Corporation.
Morio KANEKO	Scheduled to be appointed as a full-time Advisor

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting tentatively scheduled for late June 2015.

Title	Name	Position & Duties
Chairman & Representative Director	Kaoru HARUTA	
President & Representative Director	Izumi NAKAJIMA	
Director & Managing Operating Officer	Minoru KOYAMA	Global Manufacturing Supervisory / Time Products Manufacturing Supervisory
Director & Managing Operating Officer	Hiroshi SHIRAISHI	Corporate Administration Supervisory
Director & Managing Operating Officer	Toru UENO	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Managing Operating Officer	Isao TERASAKI	Sales & Marketing Supervisory / Business Supervisory
Director & Operating Officer	Takeshi AKAGI	General Manager R&D
Director & Operating Officer	Yasuhiro SASAYA	General Manager Tokyo Metropolitan Sales & Marketing
(Outside) Director	Isao KISHI	
(Outside) Director	Kiyoshi KAWASHIMA	
(Full-time) Audit & Supervisory Board Member	Naoki NAKADA	
(Full-time) Audit & Supervisory Board Member	Haruhiko YAMAGUCHI	
(Outside) Audit & Supervisory Board Member	Yoshiyuki SATO	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
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	General Manager Corporate Administration / Division Manager Human Resources Division
Operating Officer	Minoru YONEZAWA	General Manager Yokohama Procurement
Operating Officer	Tatsuo NIIHO	General Manager Kinki Regional Sales & Marketing
Operating Officer	Masahiko MORITA	Division Manager Accounting Division
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Operating Officer	Tetsuhiro KONDO	Division Manager Clean Systems Business Division
Operating Officer	Jun NAKAKURO	General Manager Sagamihara Factory

-End-