

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 Corporate Officers

We, the Amano Corporation, hereby announce the change of Corporate Officers as resolved at the Board of Directors' Meeting held on March 30, 2016.

The details are as follows:

1. Changes in the responsibilities of Corporate Directors (as of 1st April 2016)

Name	New Title	Previous Title
Minoru KOYAMA	Director (Full-time) Advisor	Director & Managing Operating Officer Global Manufacturing Supervisory / Time Products Manufacturing Supervisory
Hiroshi SHIRAISHI	Director & Managing Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration	Director & Managing Operating Officer Corporate Administration Supervisory
Toru UENO	Director (Outside) Director CREO Co. Ltd.	Director & Managing Operating Officer General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Isao TERASAKI	Director & Managing Operating Officer Sales & Marketing Supervisory / Domestic Group Company Supervisory	Director & Managing Operating Officer Sales & Marketing Supervisory / Business Supervisory

2. 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 2016)

Name	Current functions and duties (as of 1 st April 2016)
Kenji KOHORI	Managing Operating Officer General Manager Overseas Business / Overseas Group Company Supervisory
Kunihiro IHARA	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 June 2016)

- (2) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2016)

Name	Functions and duties post resignation
Minoru KOYAMA	(Full-time) Advisor
Toru UENO	(Full-time) Audit & Supervisory Board Member (Subject to the approval at the annual shareholders meeting scheduled for late June 2016)

- (3) New (Full-time) Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2016)

Name	Current functions and duties (as of 1 st April 2016)
Toru UENO	Director (Outside) Director CREO Co. Ltd. (To resign at the end of the said company's annual shareholders meeting scheduled for June 2016)

- (4) Resigning (Full-time) Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2016)

Name	Current functions and duties
Naoki NAKADA	(Full-time) Audit & Supervisory Board Member

3. Transfers of Operating Officers (as of 1st April 2016)

- (1) Changes in responsibilities

Name	New Title	Previous Title
Kenji KOHORI	Managing Operating Officer General Manager Overseas Business / Overseas Group Company Supervisory	Managing Operating Officer Southeast Asia Supervisory & Managing Director Amano Malaysia SDN. BHD.
Kunihiro IHARA	Operating Officer General Manager Corporate Planning	Operating Officer General Manager Corporate Administration / Division Manager Human Resources Division
Minoru YONEZAWA	Operating Officer Division Manager Internal Audit Unit	Operating Officer General Manager Yokohama Procurement

(2) Newly Appointed

Name	New Title	Previous Title
Hiroyuki TSUDA	Operating Officer Business Supervisory	President & Representative Director of Amano Management Service Corporation.
Yoshikazu TOAKE	Operating Officer General Manager Amano International Trading (Shanghai) Co. Ltd.	Officer General Manager Amano International Trading (Shanghai) Co. Ltd.
Masahiro SAWADA	Operating Officer Managing Director Amano Europe Holdings N.V.	Officer Managing Director Amano Europe Holdings N.V.
Sachio OTAKA	Operating Officer General Manager Hosoe Factory	Officer General Manager Hosoe Factory
Takashi KASAI	Operating Officer General Manager Environmental Business	Officer General Manager Environmental Business
Manabu YAMAZAKI	Operating Officer Division Manager Comprehensive Strategy Planning Division / Deputy General Manager Corporate Planning	Officer General Manager Time Information Business

(3) Resigning

Name	Functions and duties post resignation (As of 1 st April 2016)
Bungo NOGAWA	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 2016.

Title	Name	Position & Duties
Chairman & Representative Director	Kaoru HARUTA	
President & Representative Director	Izumi NAKAJIMA	
Director & Managing Operating Officer	Hiroshi SHIRAISHI	Corporate Administration Supervisory / General Manager Corporate Administration
Director & Managing Operating Officer	Isao TERASAKI	Sales & Marketing Supervisory / Domestic Group Company Supervisory
Director & Managing Operating Officer	Kenji KOHORI	General Manager Overseas Business / Overseas Group Company Supervisory
Director & Operating Officer	Takeshi AKAGI	General Manager R&D
Director & Operating Officer	Yasuhiro SASAYA	General Manager Tokyo Metropolitan Sales & Marketing
Director & Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
(Outside) Director	Isao KISHI	
(Outside) Director	Kiyoshi KAWASHIMA	
(Full-time) Audit & Supervisory Board Member	Haruhiko YAMAGUCHI	
(Full-time) Audit & Supervisory Board Member	Toru UENO	
(Outside) Audit & Supervisory Board Member	Yoshiyuki SATO	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
Operating Officer	Minoru YONEZAWA	Division Manager Internal Audit Unit
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
Operating Officer	Hiroyuki TSUDA	Business Supervisory
Operating Officer	Yoshikazu TOAKE	General Manager Amano International Trading (Shanghai) Co. Ltd.
Operating Officer	Masahiro SAWADA	Managing Director Amano Europe Holdings N.V.
Operating Officer	Sachio OTAKA	General Manager Hosoe Factory
Operating Officer	Takashi KASAI	General Manager Environmental Business
Operating Officer	Manabu YAMAZAKI	Division Manager Comprehensive Strategy Planning Division / Deputy General Manager Corporate Planning

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