

### Change of Directors, Auditors and Officers

At the meeting of the Board of Directors held today (March 27, 2015), Oji Holdings Corporation resolved the appointment of Directors, Auditors and Officers. (Scheduled to be effective from April 1, 2015 or late June 2015)

1. Change of Representative Directors (as of April 1, 2015)

(1) Representative Directors scheduled to promote:

Name	New position	Current position
Ryoji Watari	Director of the Board Executive Vice President	Director of the Board Senior Executive Officer
Kazuo Fuchigami	Director of the Board Executive Vice President	Director of the Board Senior Executive Officer

(2) Representative Director scheduled to retire:

Name	New position	Current position
Takeshi Azuma	Director of the Board	Director of the Board Executive Vice President

2. Change of Directors (as of late June 2015)

(1) New Director Nominees

Name	New position	Current position
Ryuichi Kisaka	Director of the Board Executive Officer	Corporate Officer
Kazuhiko Kamada	Director of the Board Executive Officer	Corporate Officer
Hiroyuki Isono	Director of the Board Executive Officer	Corporate Officer
Nobuaki Terasaka	Director of the Board	

(2) Retiring Directors

Name	New position	Current position
Kazuhisa Shinoda	Adviser	Director of the Board
Takeshi Azuma	Adviser	Director of the Board
Osamu Akiyama		Director of the Board

3. Assignment of Directors (as of April 1, 2015)

Title	Name	Assignment
Director of the Board Executive Vice President	Ryoji Watari	President, Industrial Materials Company President, Household and Consumer Products Company President, Oji Industrial Materials Management Co., Ltd. Chairman, Oji Nepia Co., Ltd.
Director of the Board Executive Vice President	Kazuo Fuchigami	President, Functional Materials Company President, Oji Functional Materials Progressing Center Inc.
Director of the Board Senior Executive Officer	Gemmei Shimamura	General Manager, Corporate Governance Div. President, Oji Management Office Inc.
Director of the Board Senior Executive Officer	Hidehiko Aoyama	President, Printing and Communications Media Company President, Oji Paper Co., Ltd.
Director of the Board Executive Officer	Yoshiki Koseki	President, Oji Engineering Co., Ltd.
Director of the Board	Takeshi Azuma	

4. Change of Auditors (as of late June 2015)

(1) New Auditor Nominee

Audit & Supervisory Board Member Yuko Miyazaki

(2) Retiring Auditor

Audit & Supervisory Board Member Kenjiro Ueno

5. Change of Officers (as of April 1, 2015)

(1) Officers scheduled to promote:

Name	New position	Current position
Takashi Nozawa	Senior Executive Officer	Executive Officer
Yasuo Nakanishi	Executive Officer	Corporate Officer

(2) Officer scheduled to retire:

Name	New position	Current position
Masayuki Yada		Corporate Officer

6. Assignment of Officers (as of April 1, 2015)

Title	Name	Assignment
Executive Officer	Koichi Tano	Senior Managing Director, Oji Industrial Materials Management Co., Ltd.
Corporate Officer	Kazuhiko Kamada	President, Forest Resources and Environment Marketing Company
Corporate Officer	Masanori Oshiumi	Senior Managing Director, Oji Industrial Materials Management Co., Ltd. President, Oji Container Co., Ltd.
Corporate Officer	Ryuichi Kisaka	Vice President, Functional Materials Company President, Oji Imaging Media Co., Ltd.
Corporate Officer	Jun Maruyama	Senior Managing Director, Oji Industrial Materials Management Co., Ltd. President, Morishigyo Co., Ltd.
Corporate Officer	Hiroyuki Isono	Deputy General Manager, Corporate Governance Div. Director of the Board, Oji Management Office Inc.