

Change of Director assignment and appointment of Officers

At the meeting of the Board of Directors held today (March 2, 2018), Oji Holdings Corporation resolved assignment of a Director and appointment of Officers (Scheduled to be effective from April 1, 2018 or late June 2018)

1. Change of Directors(as of April 1, 2018)

Name	New position	Current position
Yoshiaki Takeda	Director of the Board Senior Executive Officer	Director of the Board Executive Officer
Shoji Fujiwara	Director of the Board Senior Executive Officer	Director of the Board Executive Officer

2. Change of Director (as of late of June 2018)

(1) New appointment(as of late of June 2018)

Name	New position	Current position
Koichi Ishida	Director of the Board Executive Officer	Corporate Officer

3. Change of Auditor(as of late of June 2018)

- (1) New Auditor Nominee
Audit & Supervisory Board Member Norio Henmi

4. Change of Officers (as of April 1, 2018)

(1) Promotion (as of April 1, 2018)

Name	New position	Current position
Fumio Shindo	Executive Officer	Corporate Officer

(2) Retirement (as of April 1, 2018)

Name	New position or assignment	Current position
Nobuyuki Fjisawa		Corporate Officer

5. New assignment (as of April 1, 2018)

Title	Name	New assignment
Corporate Officer	Koichi Ishida	Vice President, Printing and Communications Media Company Vice President, Oji Paper Co., Ltd.