

December 16, 2014  
Oji Holdings Corporation

### Change of Officers

At the meeting of the Board of Directors held today (December 16, 2014), Oji Holdings Corporation passed a resolution with regards to the change of Officers.

#### 1. Change of Officers

##### (1) Newly Appointed Corporate Officers

Name	As of January 11, 2015	Present
Kazuhiko Kamada	President, Forest Resources and Environment Marketing Company President, Oji Forest & Products Co., Ltd	President, Oji Forest & Products Co., Ltd

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