

February 13, 2014

Notice of Change of President

Haseko Corporation (the “Company”) announces that it made a resolution at its board of directors meeting held today on the change of its president to be effective as of April 1, 2014, as described below.

1. Details of Change

Name	New Post	Current Post
Ikuo Oguri	Representative Director Chairman	Representative Director President
Noriaki Tsuji	Representative Director President	Representative Director Executive Vice President

Furthermore, Ikuo Oguri will concurrently serve as the chairman of the Company’s board of directors.

2. Profile of New President

Name: Noriaki Tsuji
Date of birth: December 10, 1952 (61 years old)
Place of birth: Okayama prefecture
Academic career: March 1975 Graduated Kansai University law department
Brief history: April 1975 Joined Haseko Corporation
November 1999 Director
April 2003 Director, Senior Operating Officer
April 2005 Representative Director, Executive Operating Officer
April 2010 Representative Director, Executive Vice President

3. Assumption of Office (Scheduled): April 1, 2014