

Change of Directors

At the meeting of the Board of Directors held today (March 28, 2014), Oji Holdings Corporation resolved the appointments of Directors and Officers. (Scheduled to be effective from late June 2014)

1. Change of Director

(1) New Director Nominee

Director of the Board (Outside Director) Michihiro Nara

(2) Retiring Director

Director of the Board (Outside Director) Yo Takeuchi

2. Change of Auditor

(1) New Auditor Nominee

Audit & Supervisory Board Member (Outside Board Member) Mikinao Kitada

(2) Retiring Auditor

Audit & Supervisory Board Member (Outside Board Member) Hiroyasu Sugihara

3. Assignment of Directors and Auditors

Title	Name	Assignment
Director Chairman of the Board	Kazuhisa Shinoda	(Chairman)
Director of the Board President and CEO	Kiyotaka Shindo	CEO
Director of the Board Executive Vice President	Susumu Yajima	President, Forest Resources and Environment Marketing Company
Director of the Board Executive Vice President	Takeshi Azuma	President, Functional Materials Company President, Oji Functional Materials Progressing Center Inc.
Director of the Board Senior Executive Officer	Ryoji Watari	President, Industrial Materials Company President, Household Products Company
Director of the Board Senior Executive Officer	Kazuo Fuchigami	President, Printing and Communications Media Company President, Oji Paper Co., Ltd.
Director of the Board Executive Officer	Gemmei Shimamura	General Manager, Corporate Governance Div. President, Oji Management Office Inc.
Director of the Board Executive Officer	Yoshiki Koseki	Vice President, Household and Industrial Materials Company President, Oji Materia Co., Ltd.
Director of the Board Executive Officer	Hidehiko Aoyama	President, Oji Logistics Co., Ltd.
Director of the Board Executive Officer	Masatoshi Kaku	Vice President, Functional Materials Company President, Oji F-TEX Co., Ltd.
Director of the Board (Outside Director)	Osamu Akiyama	
Director of the Board (Outside Director)	Michihiro Nara	
Audit & Supervisory Board Member	Motokazu Ogata	
Audit & Supervisory Board Member	Satoshi Fukui	
Audit & Supervisory Board Member (Outside Board Member)	Kenjiro Ueno	
Audit & Supervisory Board Member (Outside Board Member)	Makoto Katsura	
Audit & Supervisory Board Member (Outside Board Member)	Mikinao Kitada	