

May 14, 2014
Oji Holdings Corporation

Change of Officers

At the meeting of the Board of Directors held today (May 14, 2014), Oji Holdings Corporation resolved the change of officers.

1. Change of Officers (as of June 27, 2014)

(1) Retiring Officers

<u>Title</u>	<u>Name</u>
Senior Executive Officer	Tomoo Edagawa
Corporate Officer	Hiroyasu Hayano