

May 1, 2015

Notice concerning Change of Representative Director and Directors

TOKYO, JAPAN, May 1, 2015 – PRONEXUS Inc. announced today that a resolution was passed at the Board of Directors' meeting held on May 1, 2015 on the following changes of representative director and director appointments. This change of representative director and director appointments will be made official at the 71st General Meeting of Shareholders and subsequent Board of Directors' meeting scheduled to take place on June 25, 2015.

1. Change of Representative Director

(1) Details of Change

Name	New Title	Old Title
Morio Ueno	Chairman & Director	Chairman & Representative Director

(2) Reason for Change

PRONEXUS has had two representative directors in place. To implement a more agile management structure going forward, Morio Ueno will become Chairman and Director, relinquishing his title as representative director.

2. Director Appointments

(1) New Director

Name	New Title	Old Title
Kenji Fujisawa	Director and Managing Executive Officer General Manager, Administration Headquarters and General Manager, Legal & Compliance Office	Assistant General Manager, Administration Headquarters and General Manager, Legal & Compliance Office

(2) Outgoing Directors

Name	New Title	Old Title
Yasuhiro Ogawa	Advisor	Director and Managing Executive Officer General Manager, Administration Headquarters and in charge of Legal & Compliance Office

3. Executive Officer Appointments

Name	New Title	Old Title
Yuichi Shiotsu	Managing Executive Officer General Manager, Financial Business Division and General Manager, Financial Business Division 1, Sales Headquarters	Executive Officer General Manager, Financial Business Division 1, Sales Headquarters
Motohiro Nishioka	Executive Officer General Manager, Financial Business Division 2, Financial Business Division, Sales Headquarters	Executive Officer General Manager, Financial Business Division 2, Sales Headquarters
Naoji Ito	Executive Officer General Manager, IR Business Division, Sales Headquarters	General Manager in charge of IR Solutions Office, IR Business Division., Sales Headquarters
Shuichi Hosokawa	Senior General Manager, IR Business Division, Sales Headquarters	Executive Officer General Manager, IR Business Division, Sales Headquarters

4. Date these changes take effect: June 25, 2015