

June 22, 2015

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.
President and CEO, Representative Director: Takashi Nagano
(Company Code of Tokyo Stock Exchange 1st Section: 6274)
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Posting of Extraordinary Loss

Regarding the transfer of the production function to a subsidiary company, which was officially announced on March 16, 2015, SHINKAWA LTD. decided at the Company's Board of Directors held on June 22, 2015 that it will transfer the headquarters' production function and after-sales service function for the domestic market as well as the employees to Shinkawa Technologies Ltd. on July 1, 2015. Accordingly, an extraordinary loss will be posted as follows.

1. Overview of Employee Transfer

(1) Persons to be transferred	SHINKAWA's full-time employees
(2) Number of employees to be transferred	42 employees
(3) Place to transfer	Shinkawa Technologies Ltd.
(4) Date of transfer	July 1, 2015
(5) Preferential treatment	Providing special retirement allowance in addition to prescribed retirement allowance

2. Future Prospects

The special retirement expenses of 73 million yen associated with this transfer will be posted as an extraordinary loss for the first quarter of the fiscal year ending March 2016. Besides, "Our Projections on the Group's Future Consolidated Business Performance" for the fiscal year ending March 2016 will not be amended.