

February 26, 2016

To whom it may concern:

Company Name: SCREEN Holdings. Co., Ltd.  
Representative: Eiji Kakiuchi President (COO)  
Code Number: 7735  
Stock Listings: First sections of Tokyo Stock Exchange  
For inquiries: Hiroshi Toyoiku, General Manager of PR & IR Department  
Phone: +81-75-414-7131

### **Notice: Change in the Representative Director**

SCREEN Holdings Co., Ltd. hereby gives notification of resolution passed at the Board of Directors meeting held on February 26, 2016, to change Representative Director as follows.

#### **1. Reason for the change**

To reinforce the management structure aimed at further development and growth of the SCREEN Group.

#### **2. Names and Titles of the new and the retiring representative directors**

<b>Name</b>	<b>New Title</b>	<b>Current Title</b>
Akira Ishida	Director Chairman	Representative Director Chairman Chief Executive Officer
Shin Minamishima	Representative Director Senior Managing Director Chief Officer of CSR Management	Managing Director Chief Officer of General Affairs & HR Chief Officer of CSR

#### **3. Biography of the new representative director**

<b>Date and location of birth</b>	<b>Biography</b>	<b>Numbers of holding shares of the company (thousands)</b>
November 25, 1955 Nara Pref., Japan	March 1978 Graduated from faculty of commerce and economics in Kobe University of Commerce (current University of Hyogo) April 1978 Joined at Dainippon Screen Mfg. Co., Ltd. (current SCREEN Holdings) April 2002 General Manager of Accounting Division at Business Service Center April 2005 President of Accounting Company April 2009 Corporate Officer June 2011 Director and General Manager of Business Service Center May 2013 General Manager of Management Operational Division and Business Service Center June 2014 Managing Director (current) October 2014 Chief Officer of General Affairs & HR (current) June 2015 Chief Officer of CSR (current)	58  (as of 31 January.,2016)

#### **4. Effective Date:**

April 1, 2016