



May 25, 2017

Company Name : DISCO Corporation

Representative : Hitoshi Mizorogi, Director and Chairman
(Code No.: 6146 in the First Section of the Tokyo Stock Exchange)

Contact : Shinichiro Ozawa, Manager of Investor Relations Office
(81-3-4590-1111)

To whom it may concern,

Notice for Change in Role of Managing Director

A change in the roles of the DISCO Managing Directors (as shown below) was unofficially announced at the Board of Directors Meeting held on May 24, 2017. The change is scheduled to be officially determined after a resolution is passed at the 78th General Shareholders Meeting on June 27 this year, and at the Board of Directors Meeting proceeding the General Shareholders Meeting.

1. Reason for Change

The roles are being revised as a result of a change in the management system due to the completion of the term as director. Hitoshi Mizorogi will continue to strengthen the management and corporate governance of the company as the Chairman of the Board of Directors.

2. Details of Change

Name	New Role	Current Role
Hitoshi Mizorogi	- Chairman of the Board of Directors	- Representative Director and Chairman of the Board of Directors - Chief Executive Officer (CEO)
Kazuma Sekiya	- Representative Director and President - Chief Executive Officer (CEO) - Chief Operating Officer (COO)	- Representative Director and President - Chief Operating Officer (COO)

3. Scheduled Date of Change

June 27, 2017

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