



To whom it may concern:

Corporate Name: TechnoPro Holdings, Inc.

(Code:6028, TSE First Section)

Representative: Yasuji Nishio, President, Representative Director & CEO

Contact: Hiroshi Sato, Director & CFO

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Announcement of Management Appointment

TechnoPro Holdings, Inc. today announced the management appointment as follows:

As of February 2, 2018

Name	Title	
Teruhiko Nishihashi	Current	
	New	Executive Officer, General Manager of Affiliates Business Department, TechnoPro Holdings, Inc.

Teruhiko Nishihashi will continue to serve as Director, Managing Executive Officer (in charge of Business Planning and Branch Support) of TechnoPro, Inc.

Note on translation

This is a translation of the original Japanese document and is provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.