



26th March 2018

Tsubaki Nakashima Co., Ltd.
 Tsutomu Takamiya
 Director and Representative Executive Officer CEO
 Tokyo Stock Exchange (Code 6464)
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Announcement of Board of Directors Members and Executive Officers effective from 23rd March 2018

This is to inform that Tsubaki Nakashima Co., Ltd organized the annual Shareholders' Meeting followed by the Board of Directors on 23rd March 2018 and the following members have been appointed respectively.

1. BoD Members effective from 23rd March 2018

Name	New title	Previous title
Tsutomu TAKAMIYA	Director (Representative Executive Officer, CEO)	Same as on the left
Koji HIROTA	Director (Representative Executive Officer, Senior EVP)	Managing Executive Officer, CAO
Shakil OHARA	Director (Executive Officer, Senior EVP, CFO)	Director (EVP, CFO)
Ken KONO	Outside Independent Director	Same as on the left
Hideo ISHII	Outside Independent Director	Same as on the left
Keizo TANNAWA	Outside Independent Director	Same as on the left
Noboru YAMAMOTO	Outside Independent Director	Newly appointed

2. Executive Officers effective from 23rd March 2018

Name	New title	Previous title
Tsutomu TAKAMIYA	Director and Representative Executive Officer, CEO	Same as on the left
Koji HIROTA	Director and Representative Executive Officer, Senior EVP Administration, Production Internal Audit Office, Chair of Compliance Committee	Managing Executive Officer CAO (Chief Administrative Officer)
Shakil OHARA	Director and Executive Officer, Senior EVP, CFO Corporate Planning, IR, IS/IT	EVP, CFO
Jeff MANZAGOL	Executive Officer, Senior EVP Americas & Europe Region, Roller Business, Sales & Marketing	SVP, PBC Business

Disclaimer : The English translation is only for reference purposes. When there are any discrepancies between original Japanese version and English translation version, the original Japanese version always prevails.

Tomofumi GOTSUBO	Executive Officer, EVP Japan, China & Asia Region, Linear & Blower Business	Executive Officer M&A, Region Management Support
Kazuya SHIMADA	Executive Officer, SVP Japan Region President	Same as on the left
Mike HAND	Executive Officer, VP Sales & Marketing	VP Sales, PBC Business
Franco DUTTO	Executive Officer, VP HR and EHS (Environment, Health and Safety)	VP, HR/EHS PBC Business
Hideyuki SAKAI	Executive Officer, VP ISC (Integration & Synergy Committee) Coordinator for Americas Region	Executive Officer, CSO (Chief Strategic Officer)
Kazuaki KAYAHARA	Executive Officer, VP Engineering, Intellectual Property, Equipment Planning (Capital Projects)	Executive Officer, VP Engineering, Intellectual Property, Production Control
Li ZHANG	Executive Officer, VP China Region President	Same as on the left
Yasuo YOSHIDA	Executive Officer, VP Asia Region President	Same as on the left
Drew HUEY	Executive Officer, VP Americas Region President	Senior GM Tsubaki-Nakashima Americas
Evelise FARO	Executive Officer, VP Europe Region President	VP, Global Ball Operations, PBC Business
Rob HEINRICH	Executive Officer, VP Roller Business	VP, Global Roller Operations, PBC Business
Trevor LYNCH	Executive Officer, VP Controller of Americas Region and Roller Business	Global Controller, PBC Business
Satoshi AIMI	Executive Officer, VP Purchasing	Global Purchasing Manager