

April 25, 2013

Elematec Corporation Announces Change in Representative Director

Elematec Corporation at the board of directors meeting held on April 25, 2013 decided to change (resignation) its Representative Director as follows.

1. Resigning Representative Director Shinji Gondo, Vice Chairman of the Board
2. Reason for change Termination of office
3. Scheduled date for resignation June 21, 2013 (scheduled to resign as Director and Vice Chairman at the end of the Elematec ordinary general meeting of shareholders to be held on the same day)

With this, Elematec will have two Representative Directors instead of the current three. Shinji Gondo will be appointed Elematec Advisor after resigning as Vice Chairman of the Board