

May 11, 2015

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
Head Office: Tokyo
Representative: Fumio Suzuki, President and CEO
Contact: Takashi Seo, Operating Officer, General Manager, Corporate Planning Dept.
Phone: +81 / 3-5996-8003

Nihon Kohden Announces Change in Representative Directors

Nihon Kohden today announced that its Board of Directors passed the resolution to change the Representative Directors of the Company.

The formal decision on these changes is to be made at the 64th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held on June 25, 2015.

1. Change in Representative Directors

New title	Name	Current title
Honorary Chairman	Kazuo Ogino	Representative Director, Chairman of the Board
Representative Director, Chairman and CEO	Fumio Suzuki	Representative Director, President and CEO
Representative Director, President and COO	Hirokazu Ogino	Corporate Director, Senior Operating Officer

Note) Hirokazu Ogino, newly appointed Representative Director, President and COO is the son of Kazuo Ogino, newly appointed Honorary Chairman.

2. Reason for changes

Nihon Kohden will actively promote overseas business growth strategy and enhance the corporate value of the Company with a new management team.

3. Career summary of the newly appointed Representative Director

New title	Representative Director, President and COO
Name	Hirokazu Ogino
Date of birth	May 28, 1970
Birth place	Tokyo

Career summary	March 1995	Earned master's degree from Graduate School of Science and Technology, Keio University
	April 1995	Joined Nihon Kohden Corporation
	April 2007	President of Nihon Kohden Europe GmbH
	April 2011	General Manager of Marketing Strategy Department (current position)
	June 2011	Operating Officer
	June 2012	Corporate Director (current position)
	April 2013	General Manager of International Operations
	June 2013	Senior Operating Officer (current position)
Shares owned	6,000 shares	

4. Expected date of change

June 25, 2015