

March 15, 2018

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.  
Stock Code: 7912 (TSE1)  
Name of Representative: Yoshitoshi Kitajima, President  
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### **Announcement of Changes in Corporate Officers**

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on March 15, 2018, decided on the following changes in corporate officers.

#### 1. Corporate officers to be promoted

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2018)

Senior Executive Corporate Officer	Ryuji Minemura (currently Senior Corporate Officer)
Senior Executive Corporate Officer	Morihiro Muramoto (currently Senior Corporate Officer)
Senior Corporate Officer	Nobuyuki Asaba (currently Corporate Officer)
Senior Corporate Officer	Mitsuru Tsuchiya (currently Corporate Officer)
Senior Corporate Officer	Hirofumi Hashimoto (currently Corporate Officer)
Senior Corporate Officer	Kazuhiko Sugita (currently Corporate Officer)
Senior Corporate Officer	Masafumi Kuroyanagi (currently Corporate Officer)

#### 2. Corporate officers to be newly appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2018)

Corporate Officer	Toru Miyake (currently General Manager of Purchasing Division)
Corporate Officer	Mitsuru Iida (currently General Manager of Advanced Materials and Deputy General Manager of AB Center 1st Division)

3. Corporate officers to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2018)

Senior Executive Corporate Officer	Kouichi Hashimoto (to be assigned as Adviser)
Senior Corporate Officer	Shigemi Furuya (to be assigned as Adviser)