

March 17, 2016

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 Directors and Corporate Officers**

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on March 17, 2016, decided on the following changes in directors and corporate officers.

1. Directors changing to corporate officers (scheduled for late June 2016)  
(To be officially decided at a Board of Directors meeting held after the Ordinary General Meeting of Shareholders scheduled for late June 2016)

Senior Executive Corporate Officer	Sakae Hikita (currently Managing Director)
Senior Executive Corporate Officer	Kouichi Hashimoto (currently Managing Director)

2. Directors to retire (scheduled for late June 2016)  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2016)

Senior Managing Director	Mitsuhiko Hakii (to be assigned as Senior Adviser)
Managing Director	Kunikazu Akishige (to be assigned as Adviser)
Managing Director	Masaki Tsukada (to be assigned as Adviser)
Managing Director	Fujio Yamazaki (to be assigned as Adviser to Kyoiku Shuppan Co., Ltd.)

3. Corporate officer to be promoted (scheduled for late June 2016)  
(To be officially decided at a Board of Directors meeting held after the Ordinary General Meeting of Shareholders scheduled for late June 2016)

Senior Corporate Officer	Naohiko Sugimoto (currently Corporate Officer)
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4. Corporate officer to retire (scheduled for late June 2016)  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2016)

Corporate Officer	Shuichi Kobayashi (to be assigned as Director , Senior Managing Officer of DNP Engineering Co., Ltd.)
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5. Corporate officers to be newly appointed (scheduled for late June 2016)  
(To be officially decided at a Board of Directors meeting held after the Ordinary General Meeting of Shareholders scheduled for late June 2016)

Corporate officer	Daiji Suzuki (currently General Manager of Corporate Planning & Control Department)
Corporate officer	Toru Takamatsu (currently Deputy General Manager of Information Solutions Operations)
Corporate officer	Satoshi Kubota (currently Deputy General Manager of Publishing & Media Services Operations)
Corporate Officer	Soichiro Nishitani (currently Deputy General Manager of Packaging Operations)