

March 14, 2019

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.  
Stock Code: 7912 (TSE1)  
Name of Representative: Yoshinari 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 14, 2019, decided on the following changes in corporate officers.

1. Corporate officers to resign

(On March 31, 2019)

Corporate Officer

Toru Takamatsu

(to be appointed as Advisor at DNP Trading Co., Ltd. on April 1 and as President at DNP Trading's General Meeting of Shareholders)

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2019)

Corporate Officer

Satoshi Kubota (to be assigned as Expert Adviser)

2. Corporate officers to be newly appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2019)

Corporate Officer

Takahito Kanazawa

(currently General Manager of Advanced Business Center ICT Business Development Division)

Corporate Officer

Go Miyazaki

(currently General Manager of Mobility Operations)

Corporate Officer

Naohiro Nishizawa

(currently General Manager of Strategic Business Planning & Development Division)