

June 30, 2016

Corporate Name: TechnoPro Holdings, Inc.  
(Code: 6028, TSE First Section)  
Representative: Yasuji Nishio, President, Representative Director & CEO  
Contact: Hiroshi Sato, Director & CFO  
(Tel. 03-6385-7998)

## Announcement of Management Appointments

TechnoPro Holdings (the "Company") hereby announces the following management appointments of the Company and its consolidated subsidiary, TechnoPro, Inc.

**As of July 1, 2016**

Name	Title	
<b>Takashi Mizuno</b>	Current	Executive Officer (in charge of Sales Promotion), Head of Client Relationship Support Department, TechnoPro Holdings, Inc.
	New	Executive Officer, TechnoPro Holdings, Inc.
<b>Hisamitsu Ota</b>	Current	Executive Officer (in charge of CSR Promotion), Head of CSR Promotion Department, TechnoPro Holdings, Inc. Director and Managing Executive Officer (in charge of Compliance Promotion), TechnoPro, Inc.
	New	Executive Officer, TechnoPro Holdings, Inc.
<b>Mitsuya Sato</b>	Current	Head of Compliance Promotion Department, TechnoPro, Inc.
	New	Executive Officer, Head of Compliance Promotion Department, TechnoPro, Inc.

Takashi Mizuno continues the responsible of China business of TechnoPro Group. Also, Hisamitsu Ota continues the President of TechnoPro Smile, Inc.

### Note on translation

This is a translation of the original Japanese document and is provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.