



September 29, 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)

TechnoPro Holdings Announces Board and Management Changes

TechnoPro Holdings (the "Company") today announced that the election of Directors has been approved at the 11th Annual General Meeting of Shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the Annual General Meeting of Shareholders.

As of September 29, 2016

(*): Outside Director

1. Directors

(1) Re-elected

Yasuji Nishio	President, Representative Director and CEO
Hiroshi Sato	Director (in charge of Management) and CFO
Gaku Shimaoka	Director (in charge of Business)
Koichiro Asai	Director (in charge of Business)
Takeshi Yagi	Director (in charge of HR and General Affairs)
Tsunehiro Watabe (*)	Director and Chief Advisor
Kazuhiko Yamada (*)	Director

(2) Newly-elected

Harumi Sakamoto (*)	Director
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2. Executive Officers

Re-elected

Hiroshi Sato	Director (in charge of Management) and CFO, Managing Executive Officer
Gaku Shimaoka	Director (in charge of Business), Managing Executive Officer (Company President of TechnoPro Design)
Koichiro Asai	Director (in charge of Business), Managing Executive Officer (Company President of TechnoPro Engineering and TechnoPro IT)
Takeshi Yagi	Director (in charge of HR and General Affairs), Managing Executive Officer
Tatsunori Okumura	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
Kazuaki Nakamoto	Executive Officer (in charge of Business Management), General Manager of Business Management Department
Toshiyuki Adachi	Executive Officer (in charge of Information Systems) , General Manager of IT Infrastructure Department

Takeshi Osada	Executive Officer (President of TechnoPro Construction)
Masami Hayafune	Executive Officer (Company President of TechnoPro R&D)
Takashi Mizuno	Executive Officer (President of TechnoPro China)
Futoshi Kitagawa	Executive Officer (President of TechnoPro Careers)
Hisamitsu Ota	Executive Officer (President of TechnoPro Smile)

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.