

April 3, 2017

Corporate Name: TechnoPro Holdings, Inc.

(Code: 6028, TSE First Section)

Representative: Yasuji Nishio, President, Representative Director & CEO

Contact: Hiroshi Sato, Director & CFO

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Announcement of Subsidiary Management Change

TechnoPro Holdings, Inc. today announced a following management change at its consolidated subsidiary, TechnoPro Construction, Inc.

As of April 1, 2017

TechnoPro Construction, Inc.

Name	Title	
Yasuo Tanaka	Former	Executive Officer and General Manager, CSR Department
	New	Managing Executive Officer (in charge of Business) and General Manager, Business Controlling Department

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.