

To whom it may concern:

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 Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings (the "Company") today announced candidates for Directors and Audit & Supervisory Board Members for the next term (11th Term; FYE June 2016) to be recommended at the 10th Annual General Meeting of Shareholders (scheduled for September 29, 2015).

As of September 29, 2015

1. Candidates for Directors

(1) Candidates for Re-election

	Current Title at TechnoPro Holdings
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

(*) Candidate for Outside Director

(2) Candidates for Election as New Director (see attachment for personal history)

	Current Title
Kazuhiko Yamada (*)	Partner, Nakamura, Tsunoda & Matsumoto

(*) Candidate for Outside Director

(3) Director to Resign

	Current Title at TechnoPro Holdings
Charles John Abadie	Director and Chairman

2. Candidates for Audit & Supervisory Board Members

(1) Candidates for Re-election

	Current Title at TechnoPro Holdings
Akito Sonohara	Audit & Supervisory Board Member (full-time)

(2) Candidates for Election as New Audit & Supervisory Board Member (see attachment for personal history)

	Current Title
Minoru Ochiai (*)	Professor, Graduate School of Global Business, Meiji University

(*) Candidate for Outside Audit & Supervisory Board Member

(3) Supervisory Board Member to Resign

	Current Title at TechnoPro Holdings
Shunichi Kitamura	Audit & Supervisory Board Member (full-time)

(Attachment)

Personal History of Candidates for New Director

Name (Birth Date)	Personal History	
Kazuhiko Yamada (April 28, 1981)	October 2005 January 2012 September 2014	Registered with Daini Tokyo Bar Association Joined Nakamura, Tsunoda & Matsumoto [Law Office] Partner of Nakamura, Tsunoda & Matsumoto (at present) Part-time lecturer, Gakushuin University Law School

Ownership (# of Shares) : Nil

Personal History of Candidates for New Audit & Supervisory Board Member

Name (Birth Date)	Personal History	
Minoru Ochiai (November 13, 1947)	April 1973 October 1979 June 1992 June 1995 June 2000 April 2002 April 2004	Joined Arthur Andersen & Company Joined TOMY Company, Ltd. Managing Director & CFO, TOMY Company, Ltd. Senior Managing Director & CFO, TOMY Company, Ltd. Non-executive Director, TOMY Company, Ltd. Representative Director, CFO College Inc. Professor, Meiji University Graduate School of Global Business (at present)

Ownership (# of Shares) : Nil

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.