



December 1, 2015

To whom it may concern:

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
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Announcement of Subsidiary's Management Appointments

TechnoPro Holdings hereby announces the following management appointments of its consolidated subsidiary, N&C, Inc. (Minato-ku, Tokyo; President: Takeshi Osada)

1. N&C, Inc.

Executive Officers (as of December 1, 2015)

Name	Title
Masaru Hotokezaka	Executive Officer (in charge of Business)
Masami Kakegawa	Executive Officer (in charge of Management)

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.