



January 13, 2017

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 Subsidiary's Management Appointments

TechnoPro Holdings hereby announces the following management appointments of its consolidated subsidiary, TechnoPro Construction, Inc. (Minato-ku, Tokyo)

1. Management Appointments

Name	Title	
Takeshi Osada	Current	President, Representative Director
	New	Director
Tatsuya Sekiwa	Current	-
	New	President, Representative Director

2. Effective Date

February 1, 2017

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.