



July 3, 2017

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 Subsidiary Management Change

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

As of July 1, 2017

TechnoPro, Inc.

Name	Title	
Shinobu Kaneuchi	Former	General Manager of Business Controlling Department, TechnoPro Design
	New	Executive Officer, General Manager of Business Controlling Department, TechnoPro Design
Kenichi Hamasaki	Former	General Manager of Recruiting Department, TechnoPro IT
	New	Executive Officer, General Manager of Recruiting Department, TechnoPro IT
Mitsuya Sato	Former	Executive Officer, General Manager of Compliance Promotion Department
	New	Executive Officer, General Manager of CSR Promotion Department

Note on translation

This is a translation of the original Japanese document and provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.