



September 1, 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 Management Appointment

TechnoPro Holdings (the "Company") hereby announces the following management appointment of the Company.

As of September 1, 2017

Name	Title	
Hiroshi Oda	Current	—
	New	Executive Officer, TechnoPro Holdings, Inc.

Hiroshi Oda has joined the Company as the new person responsible for China business of TechnoPro Group.

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.