



February 28, 2019

For immediate release:

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

TechnoPro Holdings, Inc. today announces the following management appointments of the Company and its consolidated subsidiary, TechnoPro, Inc.

As of March 1, 2019

TechnoPro Holdings, Inc.

Name	Title	
Gaku Shimaoka	Current	Business Director, Managing Executive Officer
	New	Business Director (Japan & Global), Managing Executive Officer

TechnoPro, Inc.

Name	Title	
Toru Okazaki	Current	—
	New	Executive Officer for special assignment (global strategic planning, TechnoPro Design)

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.