



April 28, 2016

Company name: JSP Corporation  
Representative: Kozo Tsukamoto, President  
Code number: 7942, First Section, Tokyo Stock Exchange  
Contact: Ichiro Taniguchi, General Manager of  
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### **Notice of Changes in Representative Directors (Appointment of New President)**

The Board of Directors of JSP Corporation approved a resolution on April 28, 2016 to execute personnel changes in the position of representative directors. Details are as follows.

#### 1. Reason for changes

We will make following changes in Representative Directors to strengthen our management in association with the business expansion.

#### 2. Details of changes

Name	New position	Current Position
Kozo Tsukamoto	Chairman, Representative Director	President, Representative Director
Yukio Sakai	President, Representative Director	Executive Vice President, Representative Director

#### 3. Profile of newly appointed Representative Director

Name:	Yukio Sakai
Date of birth:	November 14, 1953
Highest education:	Graduated from Division of Applied Chemistry, Faculty of Engineering, Hokkaido University
Biography:	April 1978    Joined Mitsubishi Gas Chemical Company, Inc. June 2006    Executive Officer, General Manager of Planning & Development Division and Aromatic Chemicals Division I, Aromatic Chemicals Company, Mitsubishi Gas Chemical Company, Inc. June 2006    Corporate Auditor, JSP Corporation June 2011    Director, Managing Executive Officer, President of Aromatic Chemicals Company, Mitsubishi Gas Chemical Company, Inc. June 2014    Representative Director, Senior Managing Executive Officer, President of Natural Gas Chemicals Company, Mitsubishi Gas Chemical Company, Inc. April 2015    Advisor, JSP Corporation June 2015    Executive Vice President, Representative Director, JSP Corporation (current position)

Number of stock holdings: 694 shares

#### 4. Appointment date

June 29, 2016

The appointment will be formally decided at our annual general shareholders' meeting and the Board of Directors' meeting.