



March 19th 2014

Immediate Release

Announcement of Changes in Management

Japan Industrial Solutions has announced that the Board of Directors and the General Meeting of Shareholders today have approved the following proposed changes to its Board, effective March 19th 2014.

Position	Name	
Member of the Board, Chairman	Masahiro Sumita	Renewed
Representative Director, President & CEO	Shinichi Saito	Renewed
Member of the Board	Kenjiro Kobayashi	Renewed
Member of the Board	Hiroshi Akao	Renewed
Member of the Board	Shuzo Ikeda	Renewed
Member of the Board	Kazuomi Fukazawa	Renewed
Member of the Board	Tomoki Kubo	Renewed
Member of the Board	Takajiro Ishikawa	Newly Assigned
Auditor	Masahiko Motono	Renewed