

Change of the role of Board Member and Officer

This is to announce that, with the establishment of new divisions, the Plant Safety Division and the Energy Technology Division, at a meeting of the board of directors held today, it was resolved to change a part of the division of business responsibilities set forth below for the related Executive Vice President and Executive Officer, effective as of November 1, 2014.

Name	Title	Division of Business Responsibilities and Delegation of Office (After the change)
Kinya YANAGAWA	Representative Director and Executive Vice President	<ul style="list-style-type: none"><li>• Intellectual Property; Safety; <u>Plant Safety</u>; Technical Administration &amp; Planning; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; <u>Energy Technology</u>; Slag &amp; Cement</li><li>• Cooperating with Executive Vice President S. Sakuma on Environment</li><li>• Cooperating with Executive Vice President S. Higuchi on Steel Products Units</li><li>• Cooperating with Executive Vice President K. Ota on Usiminas Project</li></ul>
Yoshiyuki KOMURO	Executive Officer	<ul style="list-style-type: none"><li>• Head of Division, Flat Products Technology Division, Flat Products Unit</li><li>• <u>Cooperating with Head of Division, Technical Administration &amp; Planning Division on Hot Rolling Technology</u></li></ul>

<Notes: Addition of the underlined part mentioned above>