

Change of the role of Managing Executive Officer and Executive Officer

This is to announce that, at a meeting of the board of directors held today, with the establishment of a new project, Wuhan Tin Mill Project, in Global Business Development Sector on January 1, 2016, it was resolved to change a part of the division of business responsibilities and delegation of office set forth below for the related Managing Executive Officer and Executive Officer.

Name	Title	Division of Business Responsibilities and Delegation of Office (After the change)
Tsuneo MIYAMOTO	Managing Executive Officer	<ul style="list-style-type: none">• Project Leader, CSVC Project, Global Business Development Sector; <u>Project Leader, Wuhan Tin Mill Project, Global Business Development Sector</u>• Rendering Assistance to Executive Vice President S. Higuchi on CSVC Project and Wuhan Tin Mill Project concerning Flat Products
Yoshiyuki KOMURO	Executive Officer	<ul style="list-style-type: none">• Head of Division, Flat Products Technology Division, Flat Products Unit; <u>Deputy Project Leader, Wuhan Tin Mill Project, Global Business Development Sector</u>• Cooperating with Head of Division, Technical Administration & Planning Division on Hot Rolling Technology

<Notes: Addition and change of the underlined part mentioned above>