

The change of the Board Members of JANSI

The following change of the Board Members has been approved by the Board, which will become effective on February 1, 2016.

Chairman and President & CEO:	Shojiro Matsuura	(Mr Matsuura will serve as both Chairman and President & CEO from February 1, 2016)
Director:	Kiyoshi Naruse	Activities Management Office Manager
Director:	Akihide Kugo	Human Resource Division Manager
Director:	Kazuo Ishiguma	Plant Evaluation Division Manager
Director:	Shigeki Iwane	
Director:	Hiroto Uozumi	
Director:	Manabu Ouchi	
Director:	Tomohiko Ono	
Director:	Mamoru Hatazawa	
Director:	Hayaichi Yokoyama	
Director:	Toru Yoshizako	
Auditor:	Kenji Umeda	
Auridor:	Ei Kadokami	

NB: Mr Fujie, currently serving as President & CEO, will assume the position of Supreme Advisor of JANSI from February 1, 2016.