

**SHIMA SEIKI MFG., LTD.**

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1<sup>st</sup> section)

*Notice of change in personnel*

SHIMA SEIKI MFG., LTD. announces the following informal decision by the Board of Directors on the appointment of new director, which will be officially resolved at the General Meeting of Shareholders scheduled for June 28, 2016.

Notes

Personnel Change in the Director

Candidate for director

Rieko Zamma

Outside Director

Current Position : CEO, CANDID PRODUCE, Inc.

Outside Director, FUJITA KANKO INC.

Outside Director, IBJ, Inc.