



June 29, 2016  
Kuraray Co., Ltd.

## Notice Concerning Change in Representative Director

Kuraray Co., Ltd. announced today that its Board of Directors adopted a resolution for the change in company's Representative Director, as following.

### 1. Reason for change

In order to further strengthen the management foundation.

### 2. Change in position

Sadaaki Matsuyama      Representative Director and Primary Executive Officer  
(Current position: Director and Primary Executive Officer)

### 3. Profile of the new Representative Director

Date of Birth	Business Career	Shareholdings of the Company
Oct. 18, 1950	April 1975 Entered Kuraray Co., Ltd. June 2010 Executive Officer April 2012 Representative Director and President of Kuraray Noritake Dental Inc. June 2012 Senior Executive Officer April 2013 President of Functional Materials Company (Current Position) and General Manager of Medical Division, Functional Materials Company June 2013 Director and Senior Executive Officer March 2016 Director and Primary Executive Officer	7,600 shares

### 4. Date of appointment

June 29, 2016

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