



April 28, 2016

Taiyo Nippon Sanso Corporation

Notice Regarding Change in Representative Directors

Taiyo Nippon Sanso Corporation (TNSC; President and CEO: Yujiro Ichihara) announces that its Board of Directors met today and approved a change in TNSC's representative directors, effective June 21, 2016. Details are as follows.

1. Reason for the Change

To clarify that the effectiveness of independent and objective supervision of management by the Board of Directors has been secured, it was decided that the directors supervising management will not have a representative authority.

2. Change in Representative Directors (Effective June 21, 2016)

Name	New position	Current position
Shotaro Yoshimura	Chairman and Director	Chairman and Representative Director
Kunishi Hazama	Vice Chairman and Director	Vice Chairman and Representative Director (Supervising - Industrial Gases and Medical divisions)
Shinji Tanabe	Special Advisor	Vice Chairman and Representative Director (Supervising - Technological Affairs, Development and Engineering, and On-site and Plant divisions)