



1 February 2012

Company Nippon Sheet Glass Co., Ltd.
 Code 5202
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Appointment of Representative Executive Officer and Executive Vice President of the Company

NSG Group, (hereinafter “the Company”) announces that, at the meeting of the Board of Directors of the Company held today, the Board approved the appointment of Keiji Yoshikawa to the position of Representative Executive Officer and Executive Vice President of the Company.

Mr. Yoshikawa is concurrently appointed Chief Project Management Officer (CPMO) and will have responsibility for managing major initiatives to improve the profitability of the Company.

This appointment increases the number of Representatives of the Company to two, including Craig Naylor, Representative Executive Officer, President and CEO.

1. Reason for changes

The appointment forms part of a reorganization of business structure and commercial focus, designed to improve the operational efficiency of the Company.

2. Details of change in Representative

Name	New Position	Previous Position
Keiji Yoshikawa	Representative Executive Officer, Executive Vice President, Chief Project Management Officer(CPMO)	Executive Officer, Head of Specialty Glass Division

3. Profile of newly-appointed Representative

Name	Keiji Yoshikawa	
Date of birth	6 July 1950	
Career	Apr. 1973	Joined the Company
	Apr. 2003	General Manager of Information & Telecommunication Device Division, Information Technology Company
	Jun. 2004	Corporate Officer, General Manager of Information & Telecommunication Device Division, Information Technology Company
	Jun. 2006	Corporate Officer, President of Information Technology Company, General Manager of Information & Telecommunication Device Division, Information Technology Company, and General Manager of Planning Department
	Sep. 2006	Corporate Officer, President of Information Technology Company, and General Manager of Planning Department

	Apr. 2007	Corporate Officer, General Manager of IT Business Line, and General Manager of Planning Department
	Jun. 2008	Executive officer, Head of Specialty Glass Worldwide
	Feb.2012	Representative Executive Officer, Executive Vice President, Chief Project Management Officer(CPMO)(Current position)
Number of the Company's shares owned	58,000	

4. Effective date of change

1st February 2012

Reference

Previously, the Group has operated three business lines: Building Products, Automotive and Specialty Glass. As from 1 February 2012, it will now operate four Strategic Business Units (SBUs) Architectural Glass, Technical Glass, Automotive Original Equipment (OE) and Automotive Glass Replacement (AGR), to be managed by the officers listed below. As previously announced, Mike Fallon will retire from the Company following the Company's 146th Ordinary General Meeting of Shareholders in June 2012. The assignment of Executive Officers and Senior Corporate Officers, including Heads of Strategic Business Units (SBUs) as of 1 February 2012 is now as follows.

(* indicates that the said Executive Officer serves concurrently as a Director of the Company.)

* Representative Executive Officer, President and CEO	Craig Naylor	
* Representative Executive Officer, Executive Vice President and CPMO	Keiji Yoshikawa	
* Executive Officer, CFO	Mark Lyons	
* Executive Officer	Mike Fallon	Strategic Projects
* Executive Officer	Clemens Miller	Head of Architectural SBU and Head of Technical Glass SBU
Senior Corporate Officer	Tony Fradgley	Head of Automotive AGR SBU
Senior Corporate Officer	Phil Millichap	Head of Automotive OE SBU

ends