



14 January 2016

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer	Shigeki Mori
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### **Change in Representative Executive Officer (Executive Vice President)**

The NSG Group (hereinafter “the Company”) announces that, at the meeting held today, the Board of Directors resolved that the following changes be made with regard to a Representative Executive Officer of the Company.

#### **1. Change in Representative Executive Officer (Effective Date: 1 April 2016)**

Name	New Position	Current Position
Mark Lyons	Director	Director, Representative Executive Officer, Executive Vice President and CFO
Kenichi Morooka	Director, Representative Executive Officer, Executive Vice President and CFO	Director, Executive Officer, Executive Vice President

On 1 April 2016, Mark Lyons will stand down from his position as Representative Executive Officer and Executive Vice President and CFO of the NSG Group and Kenichi Morooka will be appointed Representative Executive Officer and Executive Vice President and CFO.

#### **2. Reason for Change**

The proposed change is as a result of Mark Lyons’ resignation from the executive positions.

#### **3. Future Arrangement**

It is planned that Mark Lyons will retire from the Board of Directors of the Company at the Ordinary General Meeting of Shareholders to be held at the end of June 2016.

#### 4. Profile of New Representative Executive Officer

Name: Kenichi Morooka

Date of Birth: 12 December 1956 (Nagasaki, Japan)

Education: BA in Economics from Kyoto University in 1979  
MA in Economics from the University of Cambridge in 1988

April 1979: Joined Sumitomo Mitsui Banking Corporation (then The Sumitomo Bank, Limited)

April 1993: Appointed Senior Assistant General Manager, International Affairs (Tokyo)

June 2002: Appointed President, SMBC Securities, Inc. (NY), and Vice President, SMBC Capital Markets, Inc. (NY)

December 2006: Joined NSG as General Manager, Integration Project and Finance, based in London

June 2008: Appointed Corporate Officer, Head of Financial Planning

June 2011: Appointed Senior Corporate Officer, CFO of Technical Glass, General Manager of Technical Glass Administration and Head of Corporation Planning and Communications

May 2012: Appointed Senior Corporate Officer, Deputy CFO of the NSG Group

May 2013: Appointed Executive Officer, Deputy CFO of the NSG Group

June 2013: Appointed Director, Executive Officer and Executive Vice President

Number of Company's shares owned: 41,000