

## Changes of Director and Corporate Auditors

Nissan Chemical Industries, Ltd. informs the changes of director and corporate auditors, which were resolved at the Board of Directors today.

### 1. Outside Director (As of June 25, 2015)

Name (Date of Birth)	Career Summary
Tadashi Ohe (May 20, 1944)	Apr. 1969 Qualified for attorney (to the present) Apr. 1989 Instructor for the Legal Training and Research Institute of Japan (court representation in civil proceedings) Mar. 1994 Audit & Supervisory Board Member of Canon Inc. (to the present) Jun. 2004 Audit & Supervisory Board Member of Marui Group Co., Ltd. (to the present) Jun. 2006 Audit & Supervisory Board Member of Kao Corporation Jun. 2011 Director, JECO Co., Ltd. (to the present)  (Important concurrent positions) Attorney-at-law Audit & Supervisory Board Member of Canon Inc. Audit & Supervisory Board Member of Marui Group Co., Ltd. Director, JECO Co., Ltd.

### 2. Corporate Auditors (As of June 25, 2015)

Name	New Position	Present Position
Yasuyuki Nakajima	Corporate Auditor	Associate Executive Officer President, Nissan Chemical Taiwan Co., Ltd.
Kikuo Takatsuki	Retired	Corporate Auditor

### 3. Personnel Change (As of June 25, 2015)

Name	New Position	Present Position
Motoaki Ishikawa	General Manager of Business Strategy Dept., Performance Materials Div.	General Manager of Display Materials Research Dept., Materials Research Laboratories
Go Ono	General Manager of Display Materials Research Dept., Materials Research Laboratories	Technical Manager of R&D Center, Nissan Chemical Taiwan Co., Ltd.

## Reference

Directors, Corporate Auditors and Executive Officers, subjected to resolution at the Board of Directors after the 145<sup>th</sup> general shareholders' meeting scheduled on June 25, 2015

Representative Director, President & CEO	Kojiro Kinoshita	
Director, Senior Executive Vice President	Junichi Miyazaki	Internal Audit Dept., Corporate Planning Dept., Finance & Accounting Dept., Environment, Safety & Quality Assurance Dept.
Director, Senior Managing Executive Officer	Kiminori Hirata	Head of Agricultural Div. R&D (Agrochemicals & Pharmaceuticals), Pharmaceuticals Div., Research Planning Dept., Intellectual Property Dept., Purchasing Dept.
Director, Senior Managing Executive Officer	Hiroyoshi Fukuro	Head of Performance Materials Div. R&D (Materials Science), Advanced Materials & Planning Dept.
Director, Managing Executive Officer	Tsuneo Higuchi	Head of Chemicals Div. Personnel Dept.
Director, Managing Executive Officer	Kazuhiro Yagisawa	Head of Production Technology Dept.
Outside Director	Tisato Kajiyama	
Outside Director	Tadashi Ohe	
Corporate Auditor	Katsumi Akita	
Corporate Auditor	Sumio Kondo	
Corporate Auditor	Yasuyuki Nakajima	
Corporate Auditor	Noriyuki Katayama	
Executive Officer	Mitsuaki Sakashita	Head of Pharmaceuticals Div.
Executive Officer	Katsuaki Miyaji	Head of Materials Research Laboratories
Executive Officer	Satoru Hamamoto	Deputy Head of Agricultural Div.
Executive Officer	Nobutomo Tsuruzoe	Head of Advanced Materials & Planning Dept.
Executive Officer	Junichi Watanabe	Head of Chemical Research Laboratories
Executive Officer	Hidenori Takishita	Head of Personnel Dept.
Executive Officer	Takeshi Iwata	Plant Manager of Toyama Plant
Executive Officer	Shuichiro Dobashi	Head of Corporate Planning Dept.
Executive Officer	Hiroshi Onitsuka	Head of Research Planning Dept.
Executive Officer	Hitoshi Suzuki	Deputy Head of Performance Materials Div.
Executive Officer	Masataka Hatanaka	Plant Manager of Onoda Plant
Executive Officer	Yuji Nishida	Plant Manager of Sodegaura Plant
Executive Officer	Takashi Honda	Deputy Head of Agricultural Div.
Executive Officer	Hironori Yoshida	Head of Finance & Accounting Dept.