



October 26, 2017

Company name	DIC Corporation
Representative	Yoshiyuki Nakanishi Representative Director President and CEO
	(Securities code: 4631)
Contact	Masaaki Nakagawa General Manager Corporate Communications Department (Tel: +81-3-6733-3033)

Notice of Changes to Representative Directors

DIC Corporation today announced that its Board of Directors has resolved to implement the following changes to the Company's Representative Directors:

1. Reasons for the changes

The changes will be implemented with the aim of further revitalizing the Company and spurring a dramatic increase in operating results.

2. Changes to Representative Directors

● Newly appointed Representative Director

Name	Kaoru Ino
Current position	Director, Managing Executive Officer
New position	Representative Director, President and CEO

● Resigning Representative Director

Name	Yoshiyuki Nakanishi
Current position	Representative Director, President and CEO

Yoshiyuki Nakanishi will resign as Representative Director, President and CEO and assume the position of Director, Chairman of the Board.

3. Brief personal and professional history of newly appointed Representative Director

Name	Kaoru Ino
Place of birth	Chiba Prefecture, Japan
Date of birth	September 15, 1957 (60 years old)
Education	Graduated from Waseda University (School of Political Science and Economics) (March 1981)

Career summary

April 1981	Joined the Company
April 2005	General Manager, Related Business, Purchasing & Logistics Administration Planning Dept.
April 2008	General Manager, Finance Dept.
April 2011	General Manager, Purchasing and Logistics Dept.
April 2012	Executive Officer; General Manager, Corporate Planning Dept.
January 2014	Executive Officer; Responsible for Corporate Strategy Div.; General Manager, Corporate Planning Dept.
January 2015	Executive Officer; Responsible for Corporate Strategy Div.
January 2016	Managing Executive Officer; Responsible for Corporate Strategy Div. and Kawamura Memorial DIC Museum of Art
March 2016 to present	Director; Managing Executive Officer; Responsible for Corporate Strategy Div. and Kawamura Memorial DIC Museum of Art

Number of shares held	2,800 (As of October 26, 2017)
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4. Effective date
January 1, 2018

- Ends -