

February 12, 2016

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notice Concerning Change of Representative Directors

At the meeting of its Board of Directors held on February 12, 2016, Toyo Tanso Co., Ltd. (the “Company”) decided on a change of the Company’s Representative Directors as follows. The change is subject to the resolution at the Ordinary General Shareholders’ Meeting for the 74th Business Term and the following Board of Directors’ meeting, both to be held on March 30, 2016.

Particulars

1. Change of Representative Directors

New Title	Name	Current Title
Representative Director, President	Takashi Konishi	Director Executive Officer In charge of Global Quality Assurance, In charge of Quality Assurance Dept., In charge of Environmental Control Dept.
Honorary Chairperson	Junko Morita	Representative Director, Chairperson
	Akira Noami	Representative Director, President

2. Reason for Change

In order to achieve the reform of the management structure.

3. Scheduled Date of Appointment

March 30, 2016

4. Profile of Newly Appointed Representative Director

Name	Takashi Konishi	
Date of birth	June 17, 1960 (age 55)	
Location	Kagawa Prefecture, JAPAN	
Education	Tokai University, JAPAN School of Engineering, Department of Nuclear Engineering	
Business Career	April 1983	Joined the Nihon Yakin Kagaku Kougyou Co.,Ltd.
	February 1985	Joined the Company
	June 2006	General Manager of Quality Assurance Dept., General Manager of Atomic Energy Dept.
	May 2008	General Manager of Production Division, General Manager of Production Dept.
	September 2009	Executive Officer (present)
	August 2010	Director (present)
	March 2015	Representative Director, President of Totan Kako Co., Ltd. (present)
		Representative Director, President of Ohwada Carbon Industrial Co.,Ltd. (present)
		President of Toyo Tanso Taiwan Co., Ltd. (present)
	July 2015	In charge of Global Quality Assurance (present), In charge of Quality Assurance Dept. (present), In charge of Environmental Control Dept. (present)
Number of the Company's shares held	2,300 shares	

Please direct inquiries regarding the current situation to:

<p>Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail : info@toyotanso.co.jp</p>
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