



6 March 2015

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer	Keiji Yoshikawa
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NSG Group - Change in Representative Executive Officer

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

1. Change in Representative Executive Officer (Effective date: 1 April 2015)

Name	New Position	Previous Position
Keiji Yoshikawa	Director, Executive Officer	Director, Representative Executive Officer, President and CEO
Shigeki Mori	Representative Executive Officer, President and CEO	Senior Corporate Officer, Head of Technical Glass SBU

Keiji Yoshikawa will be standing down from his position as Representative Executive Officer and President and CEO of the NSG Group with effect from 1 April 2015. Shigeki Mori will be appointed Representative Executive Officer and President and CEO.

2. Reason for Change

The proposed change is as a result of the resignation tendered by Keiji Yoshikawa. Since the announcement of the Medium-Term Plan (MTP) in May 2014, the Company has been implementing and pushing forward with the plan. The new President and CEO is expected to further expedite the process of achieving the targets set out in the MTP.

3. Future arrangements

It is planned that Shigeki Mori will be appointed as Director, subject to the shareholders' approval. This will be formally decided at the Ordinary General Meeting of Shareholders to be held at the end of June 2015. Keiji Yoshikawa will retire from the Board of Directors of the Company at the said Meeting of Shareholders.

The appointments to be made in June 2015 are:

Shigeki Mori – Director, Representative Executive Officer, President and CEO

Keiji Yoshikawa – Executive Advisor

4. Profile of the New Representative

Shigeki Mori

Date of Birth: 22 July 1958

Place of Birth: Kobe city, Hyogo Prefecture, Japan

Academic Background: Bachelor of Laws, Kobe University (1981)

Career:

April 1981 Joined the Company

July 1993 Group Manager, Corporate Planning Dept.

October 1997 President of NSG Spacia Co., Ltd.

April 2003 General Manager of Planning Dept. Architectural Glass Company

January 2005 General Manager of Functional Glass Production & Technology, Architectural Glass Company and President of NSG Kanto Co., Ltd.

July 2010 Head of Production, Fabrication and Marketing, UK and South Europe, Architectural Glass (UK)

May 2012 Senior Corporate Officer, Head of Architectural Glass Japan

April 2012 Senior Corporate Officer, Head of Technical Glass SBU (current position)

Number of Company's shares owned: 11,000

Ends