

September 30, 2016

To all parties concerned:

Company	Fujitec Co., Ltd. (Stock Code 6406)
Representative	Takakazu Uchiyama President and CEO
Contact	Yoshiichi Kato Executive Operating Officer, General Manager of Finance HQ. (TEL 072-622-8151)

Notice Concerning Change (Resignation) of Representative Director

Fujitec Co., Ltd. (the “Company”) announces that there will be a change (resignation) of its Representative Director, as stated below.

(Please note that this English translation is only for reference purpose. When there are any discrepancies between Japanese version and English translation version, the original Japanese version always prevails.)

1. Details of the Change

Name: Iwataro Sekiguchi

New Title: Director

Former Title: Representative Director and Executive Vice President

2. Reasons for the Change (Resignation)

Personal reasons

3. Date of the Change (Resignation)

September 30, 2016