

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange and Osaka Securities Exchange (1st section)

Notice of change in organization and personnel

SHIMA SEIKI MFG., LTD. (the "Company") announces that at the Board of Directors Meeting held on February 16, 2013, it resolved to reform its organizational structure including the related personnel changes as follows.

Notes

1. Change in organization (effective March 1, 2013)

- (1) In order to strengthen sales organization, the Domestic Sales and Overseas Sales Divisions, both currently under Sales Headquarters, will be consolidated to form the new Joint Sales Division. In addition, new Knitting Machine Sales, WHOLEGARMENT Sales and System Sales Sections will be established under the Joint Sales Division.
- (2) Total Design Center will be placed under the control of Sales Headquarters.
- (3) Physical Distribution Division will be separated from Sales Headquarters.

2. Changes in duties of officers (effective March 1, 2013)

Name	New title	Former title
Mitsuhiro Shima	Executive Vice President, Deputy Director of Sales Headquarters	Executive Vice President, Deputy Director of Sales Headquarters, concurrently overseeing Corporate Planning Division and Total Design Center
Ikuto Umeda	Director, General Manager of Corporate Planning Division and CEO of SHIMA SEIKI (HONG KONG) LTD.	Director, CEO of SHIMA SEIKI (HONG KONG) LTD.
Toshio Nakashima	Director, General Manager of Total Design Center	Director, General Manager of Overseas Sales Division, concurrently overseeing Domestic Sales Division and Physical Distribution Division
Takashi Nanki	Director, General Manager of Accounting and Finance Division, concurrently overseeing Administration Department and Physical Distribution Division	Director, General Manager of Accounting and Finance Division, concurrently overseeing Administration Department
Kiyokata Nishikawa	Director, General Manager of Joint Sales Division	Director, General Manager of Sales Headquarters