

May 1, 2013

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 personnel

SHIMA SEIKI MFG., LTD. announces that it resolved the personnel change as follows at the Board of Directors Meeting on May 1, 2013.

Notes

Change in the executive director (effective June 27, 2013)

Name	New title	Former title
Ikuto Umeda	Executive Director, General Manager of Corporate Planning Division and CEO of SHIMA SEIKI (HONG KONG) LTD.	Director, General Manager of Corporate Planning Division and CEO of SHIMA SEIKI (HONG KONG) LTD.