

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. announces that at its Board of Directors Meeting, it resolved to perform the following organizational and personnel changes.

Notes

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

In order to increase efficiency of company operations, the Administration Department will be abolished and its operations will be transferred to Corporate Planning Division and Accounting and Finance Division.

2. Changes in duties of officers

Name	New title	Former title	Date
Ikuto Umeda	Executive Director, Deputy Director of Sales Headquarters, General Manager of Corporate Planning Division, CEO of SHIMA SEIKI (HONG KONG) LTD.	Director, General Manager of Corporate Planning Division, CEO of SHIMA SEIKI (HONG KONG) LTD.	Effective June 27, 2013
Takashi Nanki	Director, General Manager of Accounting and Finance Division, concurrently overseeing Physical Distribution Division	Director, General Manager of Accounting and Finance Division, concurrently overseeing Administration Department and Physical Distribution Division	Effective July 1, 2013