

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1st section)

Notice of change in personnel

SHIMA SEIKI MFG., LTD. announces the following informal decision by the Board of Directors on the appointment of new directors, which will be officially resolved at the General Meeting of Shareholders scheduled for June 27, 2014.

Notes

Personnel Change in the Director

Candidate for director

Yoshio Ichiryu

Outside Director

(Current Position: President & CEO, Ichiryu Associates, Inc.
Outside Director, SALA Corporation)