

**Tokyo, Japan, February, 2, 2015 – Teijin Limited has made the following personnel changes effective as of April 1, 2015.**

<b>New Position</b>	<b>Current Position</b>	<b>Name</b>
Advisor, Member of the Board	Senior Executive Officer, Representative Director of the Board Chief Social Responsibility Officer For Corporate Audit Department Director, Effective Utilization of Factories Project	Osamu Nishikawa
Advisor, Member of the Board	Senior Executive Officer, Member of the Board General Manager, Electric Materials & Performance Polymer Products Business Group General Manager, Films Business Unit	Yoshio Fukuda
Senior Executive Officer, Representative Director of the Board General Manager, Technology Center Director, Iwakuni Factory, Matsuyama Factory and Mihara Factory Supervisor of Safety Control	Executive Officer, Member of the Board General Manager, Technology Center Director, Iwakuni Factory, Matsuyama Factory and Mihara Factory Supervisor of Safety Control	Yo Goto
Teijin Group Senior Executive Officer General Manager, Healthcare Business Group President, Teijin Pharma Limited	Teijin Group Senior Executive Officer General Manager, Healthcare Business Group President, Teijin Pharma Limited (General Manager, Pharmaceutical Business Unit)	Hiroshi Uno
Teijin Group Executive Officer General Manager, Research & Development Division, Technology Center General Manager, Corporate Strategic Technology Department	Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Manufacturing and Technology) General Manager, Corporate Strategic Technology Department	Kimihiko Satou
Teijin Group Executive Officer Managing Director, Teijin Pharma Limited (General Manager, Pharmaceutical Business Unit)	Teijin Group Corporate Officer Managing Director, Teijin Pharma Limited (General Manager, Pharmaceutical Development & Technology Division)	Ken-ichi Masuda
Teijin Group Corporate Officer General Manager, Electric Materials & Performance Polymer Products Business Group General Manager, Resin & Plastic Processing Business Unit	Teijin Group Corporate Officer General Manager, Resin & Plastic Processing Business Unit	Yasumichi Takesue
Teijin Group Corporate Officer Deputy Corporate Strategy Officer (for Special Assignment)	Teijin Group Corporate Officer General Manager, Business Unit Planning & Control Division, Resin & Plastic Processing Business Unit	Shingo Suzuki

<b>New Position</b>	<b>Current Position</b>	<b>Name</b>
Teijin Group Corporate Officer Deputy General Manager, Research & Development Division (for Research & Development) General Manager, Technology Innovation Center	Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Research & Development) General Manager, Technology Innovation Center	Takashi Kamimura
Teijin Group Corporate Officer Chief Social Responsibility Officer For Corporate Audit Department Director, Effective Utilization of Factories Project	Teijin Group Corporate Officer Director, Teijin Pharma Limited (General Manager, Compliance Division)	Noriaki Endo
Teijin Group Corporate Officer General Manager, Products Converting Business Group President, Teijin Frontier Co., Ltd	Senior Managing Director, Teijin Frontier Co., Ltd (Chief Officer, Textile & Apparel Division Group II)	Shinji Nikko
Teijin Group Corporate Officer Director, Teijin Pharma Limited (General Manager, Home Healthcare Business Unit, General Manager, Home Healthcare Sales Division)	Director, Teijin Pharma Limited (General Manager, Home Healthcare Sales Division) President, Teijin Home Healthcare Ltd. President, Sleep Medical Service Ltd.	Akihisa Nabeshima
Teijin Group Corporate Officer General Manager, Films Business Unit President, Teijin DuPont Films Japan Limited	Assistant to President, Teijin DuPont Films Japan Limited	Yoshihiro Nomi
Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Intellectual property) General Manager, Intellectual Property Department	Teijin Group Corporate Officer Deputy General Manager, Technology Center General Manager, Intellectual Property Department	Hiroyuki Umetani
Assistant to Chief Marketing Officer Assistant to General Manager, Films Business Unit	Teijin Group Corporate Officer President, Teijin DuPont Films Japan Limited	Hirofumi Murooka
General Manager, Business Unit Planning & Control Division, Resin & Plastic Processing Business Unit	General Manager, Finance and Investors Relations Department	Eiji Ogawa
General Manager, Pharmaceutical Development & Technology Division, Teijin Pharma Limited	General Manager, Pharmaceutical Development Coordination Department, Teijin Pharma Limited	Masanori Yamamoto
General Manager, Compliance Division, Teijin Pharma Limited	General Manager, Medical & Pharmaceutical Information Department, Teijin Pharma Limited	Takashi Matsunaga
Scheduled to retire	Teijin Group Executive Officer General Manager, Products Converting Business Group President, Teijin Frontier Co., Ltd	Tetsushi Takenaka
Scheduled to retire	Teijin Group Executive Officer Senior Managing Director, Teijin Pharma Limited (General Manager, Home Healthcare Business Unit)	Hidekazu Kuribayashi

<b>New Position</b>	<b>Current Position</b>	<b>Name</b>
Scheduled to retire	Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Intellectual property)	Hideko Mihara
Scheduled to retire	Advisor	Norio Kamei

\* The appointments for the directors of Group Companies shall be effective upon the approval of general meetings of shareholders and the board of directors meetings of each Company.