

NEWS RELEASE**Teijin Announces Changes in Advisory Board Members**

Tokyo, Japan, September 28, 2015 --- Teijin Limited announced today changes in the members of its Advisory Board. Thomas M. Connelly, Jr., Executive Director/CEO, American Chemical Society, will become a new member of the board on October 1, 2015. John W. Himes, former Senior Vice President, DuPont, is scheduled to retire from the board on September 30, 2015.

Details of the changes are shown below:

Continuing

Shigeo Ohyagi (chairman)	Chairman of the Board, Teijin Limited
Hajime Sawabe	Executive Advisor, TDK Corporation
Yutaka Iimura	Special Envoy for Cooperation for Southeast Asia
Nobuo Seki	Former President and Chairman, Chiyoda Corporation
Kenichiro Senoh	President and Chairperson, The Industry-Academia Collaboration Initiative
Alexander H.G. Rinnooy Kan	University Professor, Faculty of Economics and Business Administration, University of Amsterdam
Jun Suzuki	President and CEO, Representative Director of the Board, Teijin Limited

Scheduled to retire (Effective September 30, 2015)

John W. Himes	Former Senior Vice President, DuPont
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New (As of October 1, 2015)

Thomas M. Connelly, Jr.	Executive Director/CEO, American Chemical Society
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The Advisory Board, established in June 1999 for strengthened management transparency, is a consultative body that advises on:

- 1) all aspects of Teijin's management
- 2) new CEO and chairman selections, including proposing candidates, and
- 3) compensation of all Teijin Group corporate officers including evaluation and remuneration of CEO.

Holding two regular meetings each year, the board comprises between five and seven outside experts—two or three of whom are not Japanese—as well as Teijin's chairman (or senior advisor) and CEO.

About the Teijin Group

Teijin (TSE: 3401) is a technology-driven global group offering advanced solutions in the areas of sustainable transportation, information and electronics, safety and protection, environment and energy, and healthcare. Its main fields of operation are

high-performance fibers such as aramid, carbon fibers & composites, healthcare, films, resin & plastic processing, polyester fibers, products converting and IT. The group has some 150 companies and around 16,000 employees spread out over 20 countries worldwide. It posted consolidated sales of JPY786.2 billion (USD 6.6 billion) and total assets of JPY 823.7 billion (USD 6.9 billion) in the fiscal year ending March 31, 2015. Please visit www.teijin.com.

Press Contact

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Attachment

Thomas M. Connelly, Jr., Ph.D.

Date of birth: June 24, 1952

Title: Executive Director/CEO, American Chemical Society

Career:

2015 Executive Director/CEO, American Chemical Society

2014 Retired from DuPont

2006 Executive Vice President, Chief Innovation Officer, DuPont

2000 Senior Vice President, Chief Science and Technology Officer, DuPont

1999 Vice President, General Manager, Fluoroproducts, DuPont

1978 Joined DuPont

Education:

1977 Ph.D., Chemical Engineering, University of Cambridge

1974 Chemical Engineering/Economics, Princeton University