

**Tokyo, Japan, February, 1, 2016 – Teijin Limited has made the following personnel changes effective as of June 22, 2016.**

<b>New Position</b>	<b>Current Position</b>	<b>Name</b>
Independent Outside Director	—	Fumio Ohtsubo
Statutory Auditor	Teijin Group Executive Staff Assistant to Chief Social Responsibility Officer [effective as of April 1,2016. ]	Noriaki Endo
Scheduled to retire	Independent Outside Director	Hajime Sawabe
Scheduled to retire	Statutory Auditor	Toshiaki Yatabe

\* The appointments for Directors of Teijin Limited shall be effective upon the approval of annual meeting of shareholders and the board of Directors scheduled to take place on June 22,2016.

\* The appointments for Statutory Auditors of Teijin Limited shall be effective upon the approval of annual meeting of shareholders and the board of Statutory Auditors scheduled to take place on June 22,2016.

### **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](http://www.teijin.com).

### **Press Contact**

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