



March 03, 2016

To Whom It May Concern:

Company Name : Sumitomo Heavy Industries, Ltd.
 Representative : Shunsuke Betsukawa
 President and CEO
 Stock Code : 6302 (First Section of the TSE/OSE)
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Notice Regarding Changes to the Responsibilities of Representative Directors and Other Directors of the Company

At a Board of Directors meeting held on February 26, 2016, a preliminary decision was made with respect to the transfer of representative directors and other directors to new posts within the Company. Details of the decision are provided below:

DETAILS

1. Transfer of Representative Directors
 - (1) Reason(s) for the Transfer
Changes to the directorship structure
 - (2) Details of the Transfer
(Effective April 1, 2016)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Name
Director	Representative Director Executive Vice President General Manager – Export Administration Department Regional General Manager – Kansai Office	Yuji Takaishi

2. Transfer of Directors
(Effective April 1, 2016)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Post(s)/Title(s) Retained	Name
General Manager – Export Administration Department		Representative Director Senior Executive Vice President General Manager – Corporate Planning Group	Shinji Nishimura
Executive Vice President	Senior Vice President	Director General Manager – Corporate Technology Operations Group	Yoshiyuki Tomita
Representative Director and Chairman – Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Representative Director and President – Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Director	Mikio Ide
CEO – Sumitomo Heavy Industries (China), Ltd. CEO – Sumitomo Heavy Industries (Shanghai) Management, Ltd.		Executive Vice President General Manager – Corporate Quality Group	Katsuhiko Taniguchi

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Post(s)/Title(s) Retained	Name
Representative Director and President – Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Senior Executive Director – Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Senior Vice President Representative Director and President – Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.	Shinji Shimomura
Senior Vice President	Vice President	General Manager – Plastics Machinery Division	Kazuo Hiraoka
Senior Vice President		General Manager – Defense Systems Group	Tatsuya Endo
Senior Vice President		General Manager – Precision Equipment Group	Taiji Tsuchiya
Senior Vice President		General Manager – Mechatronics Division	Eiji Kojima
Representative Director and President – Sumitomo Heavy Industries Process Equipment Co., Ltd.	Director, General Manager – Planning and Management Section – Sumitomo Heavy Industries Process Equipment Co., Ltd.		Shigeru Tajima
Regional General Manager – Kansai Office	General Manager – Purchasing Department		Yuji Imasato
General Manager – Purchasing Department	Chief Staff Manager – Purchasing Department		Shuichi Kawai

※ Please note that Sumitomo (S.H.I.) Construction Machinery Co., Ltd., Sumitomo Heavy Industries (China) Co., Ltd., Sumitomo Heavy Industries (Shanghai) Management, Ltd., and Sumitomo Heavy Industries Process Equipment Co., Ltd. are all wholly-owned subsidiaries of Sumitomo Heavy Industries, Ltd. Please also note that Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd. is all wholly-owned subsidiary of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.

(Effective at the End of June 2016)

1.	Candidate for New Director	Shinji Shimomura	Current Position(s): Senior Vice President Senior Executive Director – Sumitomo (S.H.I.) Construction Machinery Co., Ltd. and Representative Director and President – Sumitomo Heavy Construction Machinery Sales Co., Ltd.
2.	Retiring Director	Yuji Takaishi	Current Position(s): Representative Director Executive Vice President General Manager – Export Administration Department and Regional General Manager – Kansai Office
3.	Candidate for New Corporate Auditor	Yuji Takaishi	
4.	Retiring External Corporate Auditor	Yukio Kinoshita	

END