

February 27, 2019

To Whom It May Concern:

Company : Sumitomo Heavy Industries, Ltd.
Representative : Shunsuke Betsukawa
Representative Director, President and CEO
Code : 6302, 1st Section, Tokyo Stock Exchange
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Notice Regarding Transfer of Directors and Others

At a Board of Directors meeting held on February 27, 2019, a resolution was passed with respect to replacements for the offices of Chairman of the Board and President and Chief Executive Officer. Details of the decision are provided below:

1. Reason for the Transfer

The adoption of a new directorship structure effective April 1, 2019

2. Details of the Transfer (Effective April 1, 2019)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Name
Director, Councillor	Representative Director, Chairman of the Board	Yoshinobu Nakamura
Representative Director, Chairman of the Board	Representative Director, President and CEO	Shunsuke Betsukawa
Representative Director, President and CEO	Director, Executive Vice President of the Company Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd. Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.	Shinji Shimomura

3. Profile of Newly Appointed Representative Director, President and CEO

Name	Date of birth	Profile	Number of Shares Held
Shinji Shimomura	February 3, 1957	April 1982: Joined the Company April 2003: General Manager of Manufacturing Department, Steel Structure & Process Equipment Division July 2008: Chief Staff Manager of Corporate Production Engineering Department January 2009: General Manager of Manufacturing Department, Sumitomo (S.H.I.) Construction Machinery (Tangshan) Co., Ltd.	4,528 shares

		<p>April 2011: Associate Executive Officer of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; President of Sumitomo (S.H.I.) Construction Machinery (Tangshan) Co., Ltd.</p> <p>April 2012: Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; President of Sumitomo (S.H.I.) Construction Machinery (Tangshan) Co., Ltd.</p> <p>April 2013: Managing Director and General Manager of Global Manufacturing Department, Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Director of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p> <p>April 2014: Vice President of the Company; Executive Managing Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Director of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p> <p>April 2015: Senior Vice President of the Company; Executive Managing Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p> <p>April 2016: Senior Vice President of the Company; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p> <p>June 2016: Director and Senior Vice President of the Company; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p> <p>April 2018: Director and Executive Vice President of the Company; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.</p>	
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※ Sumitomo (S.H.I.) Construction Machinery Co., Ltd. is a wholly-owned subsidiary of Sumitomo Heavy Industries, Ltd. Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd. is a wholly-owned subsidiary of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.

4. Scheduled Date of Appointment April 1, 2019

At the Board of Directors meeting held today, a decision was also made with respect to the transfer of officers and important personnel changes as well as with the resignation of a Director from his office effective at the end of the Ordinary General Meeting of Shareholders in June this year. Details of the decision are provided in the Attachment.

END

February 27, 2019
Sumitomo Heavy Industries, Ltd.

Transfer of Officers

At a Board of Directors meeting held on February 27, 2019, a decision was made with respect to the transfer of officers and important personnel changes effective April 1 as well as with the resignation of a Director from his office effective at the end of the Ordinary General Meeting of Shareholders in June this year. Details of the decision are provided below:

1. Transfer of Officers (Effective April 1, 2019)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Post(s)/Title(s) Retained	Name
Chief Financial Officer	General Manager of Corporate Finance, Accounting & Administration Group	Director, Executive Vice President	Hideo Suzuki
	General Manager of Human Resources Group	Senior Vice President	Hiroo Morita
Senior Vice President of the Company; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director, President and CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.	Vice President of the Company; Executive Managing Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Director of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.		Yasunobu Kazumi

2. Important Personnel Changes

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Post(s)/Title(s) Retained	Name
Representative Director, President and CEO of Shin Nippon Machinery Co., Ltd.	Managing Director of Shin Nippon Machinery Co., Ltd.		Hiroataka Sakoda
General Manager of Corporate Finance, Accounting & Administration Group	General Manager of Corporate Administration Department, Corporate Finance, Accounting & Administration Group		Toshiro Watanabe
General Manager of Human Resources Group		General Manager of Human Resources Department, Human Resources Group	Kazutoshi Shiraishi

※Sumitomo (S.H.I.) Construction Machinery Co., Ltd. and Shin Nippon Machinery Co., Ltd. are wholly-owned subsidiaries of Sumitomo Heavy Industries, Ltd. / Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd. is a wholly-owned subsidiary of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.

3. Director who is to resign his office at the end of the Ordinary General Meeting of Shareholders in late June this year
Yoshinobu Nakamura

END