



February 27, 2017

To Whom It May Concern:

Company : Sumitomo Heavy Industries, Ltd.
Representative : Shunsuke Betsukawa
President and Chief Executive Officer
Code : 6302
Contact : Tsuneyoshi Sato
General Manager, Corporate
Communications Department
Phone : +81-3-6737-2333

Notice Regarding Changes to the Responsibilities of Directors of the Company

At a Board of Directors meeting held today, a preliminary decision was made with respect to the transfer of directors to new posts within Sumitomo Heavy Industries, Ltd. (hereinafter referred to as "SHI" or the "Company"). Details of the decision are provided below:

DETAILS

(Effective March 31, 2017)

New Post(s) / Title(s)	Previous Post(s) / Title(s)	Post(s) / Title(s) Retained	Name
Resigning from the position of Senior Vice President	Senior Vice President; General Manager, Industrial Equipment Division	Director	Kazuto Kaneshige
Resigning from the position of Executive Vice President	Executive Vice President; General Manager, Ehime Works President and Chief Executive Officer, Sumitomo Heavy Industries Material Handling Systems Co., Ltd.;		Katsuhide Yokota

(Effective April 1, 2017)

New Post(s) / Title(s)	Previous Post(s) / Title(s)	Post(s) / Title(s) Retained	Name
General Manager, Industrial Equipment Division		Senior Vice President	Tetsuya Okamura
General Manager, Ehime Works President and Chief Executive Officer, Sumitomo Heavy Industries Material Handling Systems Co., Ltd.;	General Manager, Defense Systems Group	Senior Vice President	Tatsuya Endo
Senior Vice President		President and Chief Executive Officer, Nihon Spindle Manufacturing Co., Ltd.	Hiroshi Arito

Senior Vice President; General Manager, Ship and Marine Division; President and Chief Executive Officer, Sumitomo Heavy Industries Marine & Engineering Co., Ltd.	Director and General Manager – Manufacturing, Sumitomo Heavy Industries Marine and Engineering Co., Ltd.		Hideshi Shimamoto
Senior Vice President; General Manager, Corporate Planning Group	General Manager – Corporate Planning Department, Corporate Planning Group		Morihiro Kondo
General Manager – Geared Motors Department, Power Transmission & Controls Group; General Manager, Nagoya Works	General Manager – Geared Motors Department, Power Transmission & Controls Group	Vice President	Isao Kono
Vice President		General Manager, Technology Research Center, Corporate Technology Management Group	Toshihiko Chijiwa
Vice President; General Manager – Global Headquarters, Power Transmission & Controls Group		Managing Director and CEO, Sumitomo(SHI) Cyclo Drive Germany GmbH	Shaun Dean
Full-Time Advisor	Executive Vice President; General Manager, Corporate Quality Group		Katsuhiko Taniguchi
Full-Time Advisor	Executive Vice President	President and CEO, LBCE Holdings, Inc.	Chuck Martz
Full-Time Advisor	Senior Vice President; General Manager, Ship and Marine Division; President and Chief Executive Officer, Sumitomo Heavy Industries Marine & Engineering Co., Ltd.		Nobutaka Miyawaki
General Manager, Corporate Quality Group	General Manager – Product Quality Control Department, Corporate Quality Group		Toshihiko Taguchi
General Manager, Defense Systems Group	Principal Engineer, Defense Systems Group		Hirozumi Suzuki

※ Sumitomo Heavy Industries Material Handling Systems Co., Ltd., Nihon Spindle Manufacturing Co., Ltd., Sumitomo Heavy Industries Marine & Engineering Co., Ltd., Sumitomo(SHI) Cyclo Drive Germany GmbH and LBCE Holdings, Inc are all wholly-owned subsidiaries of Sumitomo Heavy Industries, Ltd.

(Effective May 1, 2017)

New Post(s) / Title(s)	Previous Post(s) / Title(s)	Post(s) / Title(s) Retained	Name
President and CEO, LBCE Holdings, Inc.	Vice President and CFO, LBCE Holdings, Inc.		Melvin Porter

(End of June, 2017)

1. Nomination of candidate for a new Director – Eiji Kojima (currently Senior Vice President, General Manager – Energy and Environment Group)
2. Expected to leave the post of Director – Kazuto Kaneshige (currently Director and Senior Vice President, General Manager – Industrial Equipment Division)
3. Nomination of candidates for a new External Auditor – Masakazu Nakamura (currently Certified Public Accountant)
4. Expected to leave the post of External Auditor – Tomoyuki Kato (currently External Auditor of SHI) END