



February 27, 2018

To Whom It May Concern:

Company : Sumitomo Heavy Industries, Ltd.  
 Representative : Shunsuke Betsukawa  
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**Notice Regarding Transfers and Changes to Responsibilities for the Directors of Sumitomo Heavy Industries, Ltd.**

At a Board of Directors meeting held today, a resolution was passed 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**

1. Transfers of Representative Directors

(1) Reasons for the Transfer

A change in the director structure

(2) Details of the Transfer

(Effective April 1, 2018)

New Post(s) / Title(s)	Previous Post(s) / Title(s)	Post(s) / Title(s) Retained	Name
Director and Full-Time Advisor; Representative Director and Chairman of the Board of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Representative Director and Senior Executive Vice President, General Manager of Export Administration Department		Shinji Nishimura
Representative Director General Manager of Export Administration Department	Director	Executive Vice President General Manager of Corporate Technology Management Group	Yoshiyuki Tomita

2. Profile of Newly Appointed Representative Directors

Name	Date of birth	Profile	Number of Shares Helds (in thousands)
Yoshiyuki Tomita	May 2, 1956	April 1981: Joined the Company April 2011: Vice President, General Manager of Technology Research Center, Corporate Technology Management Group June 2012: Director, Vice President, General Manager of Technology Research Center, Corporate Technology Management Group April 2014: Director, Senior Vice President, General Manager of Corporate Technology Management Group April 2016: Director, Executive Vice President, General Manager of Corporate Technology Management Group	2

3. Scheduled Date of Appointment

April 1, 2018

4. Transfer of Directors  
(Effective April 1, 2018)

New Post(s) / Title(s)	Previous Post(s) / Title(s)	Post(s) / Title(s) Retained	Name
Executive Vice President	Senior Vice President	Director; Representative Director and President of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.; Representative Director and President of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd.	Shinji Shimomura
Executive Vice President	Senior Vice President	General Manager of Industrial Equipment Division	Tetsuya Okamura
Executive Vice President	Senior Vice President	General Manager of Corporate Finance, Accounting & Administration Group	Hideo Suzuki
Senior Vice President		Representative Director and President of Sumitomo Heavy Industries Ion Technology Co., Ltd.	Junichi Murakami
Senior Vice President		Representative Director and President of Sumitomo Heavy Industries Environment Co., Ltd.	Kyouichi Manabe
Vice President;		Executive Managing Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Yasunobu Kazumi
Vice President		General Manager of Gearboxes Department, Power Transmission & Controls Group; Representative Director and President of Sumitomo Heavy Industries Gearbox Co., Ltd.	Tatsuro Araki
Full-Time Advisor	Senior Vice President	Representative Director and President of Shin Nippon Machinery Co., Ltd	Akio Yoshikawa
Full-Time Advisor	Vice President		Yukio Kumata
Full-Time Advisor	Vice President General Manager of Geared Motors Department, Power Transmission & Controls Group	General Manager, Nagoya Works	Isao Kohno
General Manager of Internal Control Department	Group Leader of Human Resources Group		Tomoki Abe
General Manager of Geared Motors Department, Power Transmission & Controls Group	General Manager of Technologies, Geared Motors Department, Power Transmission & Controls Group		Hidehiko Nishiyama

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

(Effective the end of June 2018)

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|---|-----------------|--|
| 1. Nomination of candidate for a new Director | Tetsuya Okamura | (currently Senior Vice President, General Manager of Industrial Equipment Division)                        |
|   | Hideo Suzuki    | (currently Senior Vice President, General Manager of Corporate Finance, Accounting & Administration Group) |

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|---|-------------------------------|--|
| 2. Expected to leave the post of Director               | Shinji Nishimura<br>Mikio Ide | (currently Representative Director and Senior Executive Vice President, General Manager of Export Administration Department)<br>(currently Director; Representative Director, Chairman of the Board of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.) |
| 3. Nomination of candidates for a new Corporate Auditor | Jun Nogusa                    | (currently General Manager of Internal Control Department)   |
| 4. Expected to leave the post of Corporate Auditor      | Kazumi Fujita                 | (currently Corporate Auditor)  |

END