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Press Release

March 16, 2015 MEITEC CORPORATION

## Notice Regarding Change (Retirement) of the Chairman and Director

MEITEC CORPORATION (the Company) today announced that the Company has accepted a notice of retirement from Kosuke Nishimoto, Chairman and Director of the Company, as his term of the director expire at the end of the Company's General Meeting of Shareholders that is scheduled to be held in June 2015.

1. Name and title of retiring chairman and director:

Name: Kosuke Nishimoto

Current title: Chairman and Director

Career Summary: Jun. 1995 Director

Nov.1999 President, Representative Director

Apr. 2014 Chairman and Director

## 2. Reason for the change:

As he has mentioned his intention to retire for some time, today, officially in writing, the Company has accepted his notice of retirement at the expiration of his term of the director.

End