

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 expires 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