

August 9, 2017

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notice Concerning personnel changes

At the meeting of its Board of Directors held on August 9, 2017, Toyo Tanso Co., Ltd. decided on personnel changes as detailed below.

Particulars

Personnel changes (as of September 1, 2017)

Name	New Title	Current Title
Makoto Kitabatake	Executive Officer In charge of Green Innovation Development Dept.	Executive Officer In charge of Technical Development Division and in charge of Green Innovation Development Dept.
Tatsuro Hamada	Executive Officer In charge of Technical Development Division	

Please direct inquiries regarding the current situation to:

Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail : info@toyotanso.co.jp
