



February 10, 2015

To Our Shareholders:

Company name: Mitsubishi Materials Corporation
Representative: Hiroshi Yao, President
Stock code: 5711
Shares listed: Tokyo Stock Exchange
For further information please contact:
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Manager, Corporate Communications & IR Dept.
Tel: +81-3-5252-5206

Notice Regarding Changes in Directors

Mitsubishi Materials Corporation (MMC) resolved the following changes at the Board of Directors meeting on February 10, 2015.

1. Reason for Changes

Modification of management system.

2. Description of Changes

(1) Changes to President (effective as of April 1, 2015)

Name: Hiroshi Yao

New Title: Chairman (Representative Director)

Current Title: President (Representative Director)

Name: Akira Takeuchi

New Title: President (Representative Director)

Current Title: Executive Vice President (Representative Director)

(2) New Director (effective as of June 26, 2015)*

Name: Nobuo Shibano

New Title: Managing Director (Representative Director)

* Official decisions to be made at the 90th Annual General Meeting of Shareholders and Board of Directors meeting, both to be held on June 26, 2015.

(3) Retiring Directors (effective as of April 1, 2015)

Name: Akihiko Ide

New Title: Senior Advisor

Current Title: Chairman (Representative Director)

Name: Masaru Aramaki

New Title: Director

Current Title: Managing Director (Representative Director)

3. Career Histories of New/Former President and Representative Directors (Elect)

Name, Date of Birth	Career History	MMC Shares Held
Hiroshi Yao August 2, 1946	April 1969: Entered MMC June 2004: Managing Director June 2006: Executive Vice President; President, Universal Can Corporation April 2008: President, Mitsubishi Aluminum Co., Ltd. June 2010: President (current)	255,335
Akira Takeuchi December 4, 1954	April 1977: Entered MMC April 2009: Senior Executive Officer; General Manager, Legal & General Affairs Div. June 2009: Managing Director April 2014: Executive Vice President (current)	93,504
Nobuo Shibano March 13, 1957	April 1980: Entered Mitsubishi Mining & Cement Co., Ltd. April 2006: General Manager, Accounting Dept., Finance & Accounting Div. June 2009: General Manager, Finance Dept., Finance & Accounting Div. June 2010: General Manager, Finance & Accounting Div. June 2011: Executive Officer; General Manager, Finance & Accounting Div. June 2012: Executive Officer; Vice President, Electronic Materials & Components Company; General Manager, Planning & Administration Dept. (current) April 2015: Senior Executive Officer (planned)	31,575

As of February 10, 2015

Personal History

Name: Akira Takeuchi

Date of Birth: December 4, 1954 (60 years)

Place of Birth: Osaka Prefecture

Education:

March 1977: Graduated from Kyoto University,
Department of Economics, Faculty of
Economics

December 1990: Graduated from Duke University
(USA) of Law (LL.M)

Career:

April 1977: Entered Mitsubishi Metal Corporation
(name changed to Mitsubishi Materials
Corporation in December 1990)

June 2003: General Manager, General Affairs Dept.,
General Affairs Div.

December 2004: General Manager, General Affairs Div.

June 2006: Executive Officer

April 2009: Senior Executive Officer

June 2009: Managing Director
Assistant to the President (current)

April 2014: Executive Vice President (current)

