

May 12, 2015

Company name: Mitsubishi Materials Corporation  
 Representative: Akira Takeuchi, President  
 Stock code: 5711  
 Shares listed: Tokyo Stock Exchange First Section  
 For further information please contact: Naoya Sasaki,  
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### Notice of Decision on New Candidate for Outside Director

At a Board of Directors meeting held today, the Company decided on a new candidate for the position of outside director, as described below. The Company hereby provides notice of its resolution to request this appointment at the 90th Ordinary General Meeting of Shareholders, scheduled for June 26, 2015.

#### 1. Name of the New Candidate for Outside Director

Takashi Matsumoto

Note: The Company intends to notify the Tokyo Stock Exchange, Inc., that Mr. Takashi Matsumoto is an independent director in accordance with their regulations.

#### 2. Reason

The Company intends to appoint one additional outside director in the aim of further enhancing its corporate governance structure.

Given his knowledge of administrative and fiscal policy, finance and other general aspects of the economy gained through his experience in prominent positions at the Ministry of Finance and Cabinet Office, the Company judges Mr. Takashi Matsumoto suitable for appointment as outside director.

#### 3. Personal History

Name (Date of birth)	Personal history	Number of Company shares held
Takashi Matsumoto (November 25, 1952)	Apr. 1976 Joined the Ministry of Finance Japan (MOF) Jun. 1995 Director, Research Division, Budget Bureau, MOF Jul. 1997 Budget Examiner, Budget Bureau, MOF Jul. 2000 Director, Legal Division, Budget Bureau, MOF Jul. 2001 Director, Co-ordination Division, Budget Bureau, MOF Jul. 2003 Counselor, Minister's Secretariat, MOF Jul. 2004 Deputy Director General, Budget Bureau, MOF Jul. 2007 Director General for Economic, Fiscal and Social Structure, Cabinet Office, Government of Japan (CAO) Jul. 2009 Director General, CAO Jan. 2012 Vice Minister, CAO Jan. 2014 Advisor, CAO Jul. 2014 Senior Advisor, Dai-Ichi Life Research Institute Inc. (to present)	0