

May 8, 2013

## Announcement of Executive Change

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi Ietsugu) announced today the decision of executive change, as of June 21, 2013 as shown below.

This executive change will be formally finalized in the General Meeting of Shareholders to be held on June 21, 2013.

### 1. Member of the Managing Board (Newly-appointed)

Name	New Position	Current Position
Susumu Nishiura*1	Member of the Managing Board (Outside)	—

\*1 He is an Outside Member of the Managing Board.

### 2. Retire (termination of contract term)

Name	New Position	Current Position
Kenichi Yukimoto	*2	Member of the Managing Board
Shigenori Ohigashi	*3	Member of the Managing Board

\*2 After retirement of the current position, he will become Advisor of Sysmex Corporation and will continue Chairman of Sysmex International Reagents Co., Ltd, subsidiary of Sysmex Corporation.

\*3 After retirement of the current position, he will become Advisor of Sysmex Corporation.