

May 8, 2014

## Announcement of Executive Change

Systemex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi Ietsugu) announced today the decision of executive change, as of June 20, 2014 as shown below.

This executive change will be formally finalized in the General Meeting of Shareholders to be held on June 20, 2014.

### 1. Executive Change

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

Name	New Position	Current Position
Kaoru Asano	Member of the Managing Board and Senior Executive Officer	Senior Executive Officer
Kenji Tachibana	Member of the Managing Board and Senior Executive Officer	Senior Executive Officer

#### (2) Corporate Auditor (Newly-appointed)

Name	New Position	Current Position
Koichi Onishi *1	Corporate Auditor	—

\*1 He is an Outside Corporate Auditor.

#### (3) Retire (termination of contract term)

Name	New Position	Current Position
Hiromu Fujioka *2	—	Corporate Auditor

\*2 He is an Outside Corporate Auditor.

### 2. Subsidiary's Executive Change (termination of contract term)

Name	New Position	Current Position
Kenichi Yukimoto *3	—	Chairman of Sysmex International Reagents Co., Ltd.

\*3 After retirement of the current position, he will continue Executive Adviser of Sysmex Corporation.