

Announcement of Executive Changes

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi Ietsugu) announced today its decision of executive changes, as shown below. These executive changes are based on the assumption that the resolution to transition to a company with an Audit and Supervisory Committee will be formally approved at the 49th Ordinary General Meeting of Shareholders, to be held on June 24, 2016.

1. Executive Changes

(1) Candidates for Member of the Managing Board (Excluding Members of the Audit and Supervisory Committee)

Name	New Position	Current Position
Hisashi Ietsugu	Chairman and CEO	Same as at left
Masayoshi Hayashi	Member of the Managing Board and Senior Executive Officer Senior Managing Director	Same as at left
Yukio Nakajima	Member of the Managing Board and Senior Executive Officer Senior Managing Director	Same as at left
Koji Tamura	Member of the Managing Board and Senior Executive Officer Managing Director	Same as at left
Kazuya Obe	Member of the Managing Board and Senior Executive Officer Managing Director	Same as at left
Mitsuru Watanabe	Member of the Managing Board and Senior Executive Officer Managing Director	Same as at left
Kaoru Asano	Member of the Managing Board and Senior Executive Officer Managing Director	Same as at left
Kenji Tachibana	Member of the Managing Board and Senior Executive Officer Managing Director	Same as at left
Susumu Nishiura	Member of the Managing Board (Outside)	Same as at left

Masayo Takahashi	Member of the Managing Board (Outside) (Newly appointed)	—
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(2) Candidates for Member of the Managing Board who are Members of the Audit and Supervisory Committee

Name	New Position	Current Position
Yukitoshi Kamao	Member of the Managing Board (Member of the Audit and Supervisory Committee) (Newly appointed)	Executive Officer
Koichi Onishi	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee) (Newly appointed)	Corporate Auditor
Kazuhito Kajiura	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee) (Newly appointed)	—

(3) Retiring (Termination of Contract Term)

Name	New Position	Current Position
Katsuo Uhara	—	Standing Corporate Auditor
Masami Kitagawa	—	Standing Corporate Auditor
Kuniaki Maenaka	—	Corporate Auditor

Notes: Katsuo Uhara plans to take up the post of Standing Corporate Auditor of Sysmex International Reagents Co., Ltd., Corporate Auditor of Sysmex RA Co., Ltd., Corporate Auditor of Sysmex Medica Co., Ltd. and Corporate Auditor of Sysmex Engineering Co., Ltd.

Masami Kitagawa plans to take up the post of Standing Corporate Auditor of Sysmex TMC Co., Ltd., Corporate Auditor of Sysmex CNA Co., Ltd. and Corporate Auditor of Sysmex Business Support Co., Ltd.