

May 8, 2019  
Sysmex Corporation

## 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, 2019 as shown below.

This executive change will be formally finalized in the General Meeting of Shareholders to be held on June 21, 2019.

### 1. Member of the Managing Board

(Newly Appointed/ Excluding Members of the Audit and Supervisory Committee)

Name	New Position	Current Position
Iwane Matsui	Member of the Managing Board and Senior Executive Officer Managing Director	Senior Executive Officer Managing Director
Hiroshi Kanda	Member of the Managing Board and Senior Executive Officer Managing Director	Senior Executive Officer Managing Director
Kazuo Ota	Member of the Managing Board (Outside)	—

### 2. Member of the Substitute Audit and Supervisory Committee (Newly Appointed)

Name	New Position	Current Position
Susumu Nishiura	Member of the Managing Board (Member of the Substitute Audit and Supervisory Committee)	Member of the Managing Board (Outside)

### 3. Retirement (Completion of Contract Term)

Name	New Position	Current Position
Kazuya Obe	— (*1)	Member of the Managing Board
Mitsuru Watanabe	— (*2)	Member of the Managing Board

\*1: After retirement of the Member of the Managing Board, he will continue President and CEO of Sysmex CNA Co., Ltd.

\*2: After retirement of the position of the Managing Board, he will continue Chairman of Sysmex International Reagents Co., Ltd.

(Reference)

Curriculum Vitae of the Member of the Managing Board (Newly Appointed)

Name	Iwane Matsui
Date of Birth	January 1, 1961
Professional Career	
April 2019 -	Senior Executive Officer, Managing Director (Current)
April 2017	Senior Executive Officer
April 2013	Executive Officer and Executive Vice President of International Business Management
April 2011	Executive Officer and Executive Vice President of Corporate Business Planning
April 2009	Executive Vice President of IVD Business Strategy Division
April 2007	Executive Vice President of Customer Support Division
July 2001	President of Sysmex Europe GmbH
April 1985	Joined TOA Medical Electronics (Currently Sysmex Corporation)

Name	Hiroshi Kanda
Date of Birth	July 3, 1957
Professional Career	
April 2019 -	Senior Executive Officer, Managing Director (Current)
April 2017	Senior Executive Officer
April 2013	Executive Vice President of ICH Business Development
April 2012	Executive Officer, ICH Business Unit
April 2010	Executive Vice President of Hemostasis Product Engineering Development
April 2006	Executive Vice President of Hemostasis Product Engineering Development
April 2004	Executive Vice President of Sales and Marketing West Japan
April 1980	Senior Vice President of IVD Business Strategy Development
April 1980	Chairman, Sysmex Shanghai Ltd
April 1980	Joined TOA Medical Electronics (Currently Sysmex Corporation)

Name	Kazuo Ota
Date of Birth	January 13, 1955
Professional Career	
April 2019 -	Director (Current)
April 2018	Director, Managing Executive Officer
December 2016	President, Motorcycle & Engine Company
June 2015	Senior Vice President
June 2015	President, Motorcycle & Engine Company
June 2015	Senior Vice President
June 2015	General Manager, Corporate Planning Division
April 2015	In Charge of Finance & Human Resources (Corporate)
April 2015	Managing Executive Officer
April 2015	General Manager, Corporate Planning Division
April 2015	In Charge of Finance & Human Resources (Corporate)
April 2013	Executive Officer
April 2012	General Manager, Planning & Control Division, Aerospace Company
April 2012	General Manager, Planning & Control Division, Aerospace Company
April 1978	Joined Kawasaki Heavy Industries, Ltd.

Curriculum Vitae of the Member of the Substitute Audit and Supervisory Committee  
(Newly Appointed)

Name	Susumu Nishiura
Date of Birth	February 13, 1947
Professional Career	
June 2013 -	Joined the Company, Member of the Managing Board of the Company (Current)
June 2010	Retired from Member of the Managing Board and Senior Executive Officer, Senior Managing Director of TOA
June 2008	Member of the Managing Board and Senior Executive Officer, Senior Managing Director of TOA
October 2004	Member of the Managing Board and Senior Executive Officer, Managing Director of TOA
June 1998	Member of the Managing Board of TOA
April 1969	Joined TOA Electric Co., Ltd. (Currently TOA Corporation)