

## Zero Announces Resignation of Auditor

August 10, 2016

Company name: ZERO CO., LTD.  
Code No: 9028 (Tokyo Stock Exchange Second Section)  
Representative: COO & President Takeo Kitamura  
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Resignation of Auditor has been decided as below at the Board of Directors' Meeting held today, August 10, 2016.

**1. Resigning Auditor**

Nobuhiko Kobayashi (Outside Auditor)

**2. Resigning Date**

At the time of the closing of the 70<sup>th</sup> Ordinary General Meeting of Shareholders which will be held on September 28, 2016.

**3. Reason of Resignation**

For a personal reason

**4. Remarks**

After this resignation, we still meet the required number of corporate auditors as stipulated by law and our articles of corporation.

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