

## Zero Announces Personnel Change

May 30, 2019

Company name: ZERO CO., LTD.  
Code No: 9028 (Tokyo Stock Exchange Second Section)  
Representative: CEO & President Takeo Kitamura  
Contact for: Director, General Manager of Group Strategy Division  
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Personnel change has been resolved as follows at the Board of Directors' Meeting held today, May 30, 2019.

### 1. Change of Director, Corporate Officer and Director of Consolidated Subsidiaries (Effective as of July 1, 2019)

New position	Name	Current position
President, Representative Director of ZERO PLUS KANTO CO., LTD. and Director, OEM Service Division Assistant to General Manager	Tetsuya Kiuchi	Director, General Manager of Overseas Division
Corporate Officer, General Manager of Overseas Division	Hideo Niwa	President, Representative Director of ZERO PLUS KANTO CO., LTD. and Corporate Officer, OEM Service Division Assistant to General Manager

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