

Notice of Appointment of Executive Officers

Star Micronics Co., Ltd. announces that its Board of Directors, at a meeting held today, has resolved on the following appointment of two new executive officers.

Appointment of executive officers (As of March 1, 2014)

New Position	Name	Present Position
Executive Officer, General Manager, R&D Center, Executive Manager, Technology Administration Department, R&D Center	Yoshikazu Nishizawa	General Manager, R&D Center, Executive Manager, Technology Administration Department, R&D Center
Executive Officer, Senior Vice General Manager, General Administration Headquarters, Executive Manager, General Affairs and Human Resources Department, General Administration Headquarters	Masato Yamanashi	Executive Manager, General Affairs and Human Resources Department, General Administration Headquarters