

Notice of Changes of Executive Officers

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

1. Appointment of a new Executive Officer (As of March 1, 2015)

New Position	Name	Present Position
Executive Officer, Senior Vice General Manager, Machine Tools Division, Executive Manager, Development Department, Machine Tools Division	Yasunao Sasai	Executive Manager, Development Department, Machine Tools Division

2. Change in Executive Officer's Areas of Responsibility (As of March 1, 2015)

New Position	Name	Present Position
Executive Officer, Senior Vice General Manager, Machine Tools Division, Chairman of Board Meeting, President, Star Micronics Manufacturing Dalian Co., Ltd.	Hiroyuki Sugiura	Executive Officer, Senior Vice General Manager, Machine Tools Division, Chairman of Board Meeting, Star Micronics Manufacturing Dalian Co., Ltd.