

February 13, 2013

For Immediate Release;

Jamco Corporation

Jamco Corporation announces new management team as follows;

1. Board Members

Name	As of June 26
Osamu Terada	Director, Chairman
Yoshihisa Suzuki	Representative Director, President & CEO
Michihide Kono	Representative Director & E.V.P
Toshiharu Okura	Representative Director & E.V.P
Shinya Hoshino	Director & Managing Executive Officer
Masakazu Hiruma	Director & Managing Executive Officer
Yasuo Sekikawa	Director & Managing Executive Officer
Katsuhiro Ogami	Outside Director
Shigenobu Matsumoto	Outside Director

(Remarks)

- I. Following three Executives currently serving as a board member will be retiring as of June 26 and will be appointed as Senior Advisor.
 - (1) Fumiaki Saku, Representative Director, E.V.P & Company President, Aircraft Interiors Company
 - (2) Hideo Tokonabe, Director, S.V.P & Company President, Aircraft Components Company
 - (3) Katsutoshi Sugiura, Director, V.P.& GM, Tachikawa Plant, Aircraft Interiors Company
- II. Norikazu Natsume, Outside Director and President of Jamco America, will be resigning from the board on June 26 and will be appointed as Chairman of Jamco America subject to the approval at the shareholders meeting of Jamco America in July.
- III. Kentaro Goto currently serving as Outside Director will be resigning on March 31.

2. Executive Officers

Name	Title
Yoshihisa Suzuki	Representative Director President & CEO

Name	Title		Position/Responsibility (April 1)
	New (June 26)	Current	
Michihide Kono	Representative Director & E.V.P	Represent ative Director & S.V.P	Quality Assurance, IT and Aircraft Maintenance Operations
Toshiharu Okura	Representative Director & E.V.P	Director & S.V.P	CFO and HR Globalization
Shinya Hoshino	Director & Managing Executive Officer	Director &V.P.	Company President, Aircraft Maintenance Company
Masakazu Hiruma	Director & Managing Executive Officer	Director	Company President, Aircraft Components Company
Yasuo Sekikawa	Director & Managing Executive Officer	Director	Company President, Aircraft Interiors Company

Name	Title		Position/Responsibility (April 1)
	New (June 26)	Current	
Hatsuo Ozawa	Executive Officer	Director	Human Resource Management
Toshikazu Kimura	Executive Officer	Director	Corporate Planning, I.R. & General Affairs
Kazumi Asari	Executive Officer	N/A	Company Vice President & GM, Operations Aircraft Components Company
Yasushige Aoki	Executive Officer	N/A	Sales & Marketing Corporate & GM, Sales Dept, Aircraft Interiors Company
Kazuyoshi Ichihara	Executive Officer	N/A	Company Vice President, & GM, Aircraft Maintenance Center, Aircraft Maintenance Company

Masato Suzuki	Executive Officer	N/A	Company Vice President, Manufacturing Aircraft Interiors Company
Masamichi Kato	Executive Officer	N/A	E.V.P. Jamco America Inc.
Shinsaku Masaki	Executive Officer	N/A	GM, Corporate Planning Dept. & GM, Company President Staff Office, Aircraft Interiors Company
Toshihisa Kasuya	Executive Officer	N/A	Company Vice President, Engineering, Aircraft Interiors Company
Tsutomu Tadokoro	Executive Officer	N/A	Company Vice President, & GM, Operations, Aircraft Interiors Company
Kentaro Goto	Executive Officer	Outside- Director	General Manager, HR Department

(Remarks)

- ♦ Masamichi Kato will assume President of Jamco America subject to the approval at the shareholders meeting of Jamco America in July.

End.