



May 18, 2016

To whom it may concern

Company           MARUBUN CORPORATION  
Representative   Shoji Mizuno        CEO and Representative Director  
                              (Securities Code: 7537 TSE, 1st Section)  
Contact           Toshihiro Shibuya  Manager, Corporate Planning Dept.  
                              (Tel: +81-3-3639-3010)

### Notice of Appointment of New Director

Marubun Corporation (the Company) hereby announces that at a meeting of its Board of Directors held on May 18, 2016 it decided to appoint the following Director.

This decision is to be officially approved at the 69th Annual General Shareholders' Meeting scheduled on June 28, 2016.

#### 1. New Director Candidate

Name	New Position	Current Position
Yasuo Komatsu	Director Senior Vice President of KTL Corporation	Senior Vice President of KTL Corporation

Note: KTL Corporation is a fully-owned Subsidiary of Marubun Corporation

#### 2. Schedule Date of Appointment

June 28, 2016