May 18, 2017

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, 2017 it decided to appoint the following Director.
This decision is to be officially approved at the 70th Annual General Shareholders' Meeting scheduled on June 28, 2017.

1.New Director Candidate

Name	New Position	Current Position
Toru Iino	Director General Manager Systems Sales & Marketing Div. Devices & Systems Business Unit	Officer General Manager Systems Sales & Marketing Div. Devices & Systems Business Unit

2.Schedule Date of Appointment
June 28, 2017