

*June 16, 2014*

*The Board of Directors of Matsubo Corporation takes pleasure in announcing the June 16, 2014 election of new members of the Board of Directors as follows:*

***Toshiyuki Matsui,***      *President*  
*(Powder Processing Division)*

***Mitsuji Nakamura,***      *Corporate Auditor*

***Makoto Kitagawa,***      *Managing Director*  
*Administration Division*

***Yasuyuki Watanabe,***      *Corporate Auditor*

***Shinji Umeda,***      *Director*  
*Industrial Machinery Division*

***Akira Otsuka,***      *Director*  
*Advanced Process & Precision Machinery Division*

***Koji Sasakawa,***      *Director*



**Matsubo Corporation**

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