

March 13, 2017

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.  
President and CEO, Representative Director: Takashi Nagano  
(Company Code of Tokyo Stock Exchange 1<sup>st</sup> Section: 6274)  
Contact Person-in-Charge: Takuya Mori, Chief Financial Officer, Director  
(Phone: +81-42-560-4848)

### Notice of Change of Operating Officers

SHINKAWA LTD. announced details of the decision to appoint operating officers at the meeting of the Company's Board of Directors held today.

#### 1. New Operating Officer (April 1, 2017)

Name	New title and responsibilities	Current title and responsibilities
Lee Ho Seong	Operating Officer Shinkawa Korea Co., Ltd. President	Shinkawa Korea Co., Ltd. President
Hiroshi Munakata	Operating Officer Deputy General Manager, Engineering Div.	Adviser