



Mitsui Kinzoku ACT Corporation MITSUI KINZOKU
1-1-2 Takashima, Nishiku-ku, ACT
Yokohama 220-0011 Japan

June, 2014

To whom it may concern,

Announcement of Changes to Board of Directors and Executive Officers

We would like to inform all recipients of changes to the Board of Directors and Executive Officers approved at the Shareholders' meeting and subsequent Directors' meeting dated June 25.

President and Representative Director	Harufumi Sakai	(Director, Senior Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
Executive Vice President and Representative Director	Takashi Manabe	Senior General Manager of Planning & Administrative Sector and General Manager of Planning Department
Executive Vice President and Representative Director	Ryoji Shimura	Senior General Manager of Production Sector, Senior General Manager of Procurement & Production Control Sector and General Manager of Production Control Department
Director, Senior Managing Executive Officer	Masayuki Koyata	Senior General Manager of Sales & Marketing Sector
Director, Senior Executive Officer	Masazumi Miyagawa	Deputy Senior General Manager of Engineering Sector, Senior General Manager of MONOZUKURI Technical Center and General Manager of Monozukuri Technical Department
Director, Senior Executive Officer	Toshiyuki Hara	Senior General Manager of Engineering Sector and General Manager of Engineering Department
Senior Managing Executive Officer	Hiroshi Igata	President of Mitsui Siam Components Co., Ltd. and General Manager of East Asia Business Unit
Executive Officer	Yun Tan	President of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd. and General Manager of China Business Unit
Executive Officer	Tsuguo Hoshikawa	President of GECOM Corp. and General Manager of Europe US Business Unit
Executive Officer	Makoto Abekura	Deputy Senior General Manager of Production Sector
Director	Keiji Nishida	Part-time (Representative Director, Senior Managing Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
Director	Tsutomu Umeno	External Director
Corporate Auditor	Tamotsu Nishikado	Full-time
Corporate Auditor	Tatsuhiko Takai	Part-time (Standing Auditor of Mitsui Mining and Smelting Co., Ltd.)

Note: Director and Senior Executive Officer, Hiroshi Igata resigned from the Board of Directors, and promoted to Senior Managing Executive Officer. Executive Officer, Masayuki Koyata is newly appointed to Director and promoted to Senior Managing Executive Officer. Makoto Abekura is newly appointed to Executive Officer.

Harufumi Sakai
President and Representative Director
Mitsui Kinzoku ACT Corporation