

April,2015

Announcement

Dear Sir / Madam,

We are pleased to announce you that the following gentlemen were appointed and assumed as Directors at the annual shareholders meeting and the board of directors meeting held on March 19th, 2015.

We are enhancing our efforts to make Motoyama more growth and looking forward to having your continuous support, cooperation and understanding.

Yours sincerely,

Motoyama Eng., Works, Ltd.
Kazuharu Kondo / CEO

Chief Executive Officer	Kazuharu Kondo(newly assigned)
Director	Hitoshi Marutani(newly assigned)
	Hideo Tanaka
	Osamu Uchisawa
	Toshiaki Shimpaku
Auditor	Shouzou Izumi
	Yasuji Noguchi