



June 6, 2018

Company name: NOK CORPORATION
 Representative: Kiyoshi Doi
 President
 Securities code: 7240 (TSE First Section)
 Contact Person: Kiyoshi Igarashi
 Department Manager, Corporate
 Planning Dept.
 (tel. +81-3-3434-1736)

Announcement Concerning Changes in Directors and Operating Officers of subsidiaries of NOK

NOK KLUBER CO., LTD. and UNIMATEC CO., LTD. which are our subsidiaries decided to make change in directors, operating officers as listed below.

1. NOK KLUBER CO., LTD.

Director

	New Post	Name	Current Post
Re-elected	Representative Director and Chairman of the Board	Masato Tsuru	Representative Director and Chairman of the Board
Promoted	Representative Director and President	Masao Tsuru	Senior Operating Officer with overall responsibility for Administration and Finance
Re-elected	Director	Jiro Iida	Director
Same as above	Director	Hanno D. Wentzler	Director
Same as above	Director	Thomas Seidel	Director

Operating Officer

	New Post	Name	Current Post
Re-elected	Senior Operating Officer with overall responsibility for Development	Kazuhiko Seki	Senior Operating Officer with overall responsibility for Development
Same as above	Operating Officer with overall responsibility for Production and Quality	Taisei Araki	Operating Officer with overall responsibility for Production and Quality
Same as above	Operating Officer with overall responsibility for Sales and Marketing	Ichiro Yamane	Operating Officer with overall responsibility for Sales

Departing

	New Post	Name	Current Post
	Adviser	Katsuya Aizawa	Representative Director and President

2. UNIMATEC CO., LTD.

Director

	New Post	Name	Current Post
Re-elected	Representative Director and Chairman of the Board	Masato Tsuru	Representative Director and Chairman of the Board
Same as above	Representative Director and President, Office Manager, Process Engineering Office	Hiroaki Kikuchi	Representative Director and President, Office Manager, Process Engineering Office
Same as above	Director	Jiro Iida	Director

Operating Officer

	New Post	Name	Current Post
Re-elected	Senior Operating Officer with overall responsibility for Production Administration, Administration	Atsushi Yoshida	Senior Operating Officer with overall responsibility for Production Administration, Administration
Same as above	Operating Officer with overall responsibility for Quality and Development	Takehiro Sono	Operating Officer with overall responsibility for Quality and Development
Same as above	Operating Officer with overall responsibility for Production, Production technology, Safety and health, and Environment	Satoru Kyoya	Operating Officer with overall responsibility for Production, Production technology, Safety and health, and Environment
Same as above	Operating Officer, Deputy General Manager, Sales Management Office, Managing Director of Unimatec Chemicals Europe GmbH and Unimatec Chemicals America Inc.	Dr. Hans-Martin Issel	Operating Officer, Deputy General Manager, Sales Management Office, Managing Director of Unimatec Chemicals Europe GmbH and Unimatec Chemicals America Inc.

They are expected to be approved officially at the shareholders' meeting and the board meeting held in June 2018.

(The shareholders' meeting of NOK KLUBER CO., LTD. and UNIMATEC CO., LTD. will be held on June 25, 2018.)

"Current Post" describes those posts and corresponding duties of today. Some of those duties have been changed since last annual elections.