

June 2, 2015
BOT Lease Co., Ltd.

【Notice of Personnel Changes for Directors and Executive Officers】

Tokyo, June 2, 2015---BOT Lease Co., Ltd. is pleased to announce personnel changes as follows. Directors shall be appointed at the general shareholders' meeting and the executive meeting which shall be held on June 24th, 2015.

Deputy President	Yukiharu Kiho
Managing Director	Hiroshi Matsuo
Managing Director	Shingo Ninomaru
Managing Director	Michihiro Enomoto
Director	Daisuke Kato
Director	Norihiko Sumita
Resigned	Tetsuji Kano
Resigned	Takayuki Ito
Resigned	Naomi Hayashi
Managing Executive Officer	Eiichi Inudo