

June 4, 2014  
BOT Lease Co., Ltd.

**【Notice of Personnel Changes for Directors and Executive Officers】**

Tokyo, June 4, 2014---BOT Lease Co., Ltd. is pleased to announce personnel changes as follows. Directors and Corporate Auditors shall be appointed at the general shareholders' meeting and the executive meeting which shall be held on June 26th, 2014.

Managing Director	Takeshi Kakogawa
Managing Director	Wataru Tanaka
Corporate Auditor	Toshihiro Kashizawa
Corporate Auditor	Arata Maeda
Resigned	Kinya Kato
Resigned	Atsushi Nakaishi
Managing Executive Officer	Masahiro Kuramoto
Managing Executive Officer	Kunihiko Suzuki
Executive Officer	Kenji Fukumori
Executive Officer	Michio Sakamoto
Executive Officer	Daisuke Kato
Executive Officer	Shuji Taniguchi