

June 2, 2016  
BOT Lease Co., Ltd.

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

Tokyo, June 2, 2016---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 24th, 2016.

Deputy President	Shoji Nakano
Director	Shuji Taniguchi
Director	Minoru Soutome
Corporate Auditor	Yukiharu Kiho
Corporate Auditor	Hiroyuki Kudo
Corporate Auditor	Takashi Takahashi
Resigned	Saburo Sano
Resigned	Toshiaki Arai
Resigned	Norihiko Sumita
Resigned	Kenji Horikawa
Resigned	Toshihiro Kashizawa
Resigned	Arata Maeda

Managing Executive Officer

Shuji Yamamoto

Executive Officer

Toshiya Morita

Executive Officer

Yuichiro Shibuya

Executive Officer

Yoshihiro Nagano

Executive Officer

Takeshi Takahashi

Executive Officer

Koichi Sato