

June 2, 2017
BOT Lease Co., Ltd.

【Notice of Personnel Changes for Directors and Executive Officers】

Tokyo, June 2, 2017---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 28th, 2017.

Representative Director, Chairman	Jun Sato
Chief Executive Officer	Shoji Nakano
Director, Senior Managing Executive Officer	Takeshi Kakogawa
Director, Managing Executive Officer	Hiroshi Matsuo
Director, Managing Executive Officer	Wataru Tanaka
Director, Managing Executive Officer	Shingo Ninomaru
Director, Managing Executive Officer	Michihiro Enomoto
Director, Managing Executive Officer	Masahiro Kuramoto
Director	Hiroshi Hataguchi
Director	Hideyuki Iwamoto
Corporate Auditor	Atsushi Nakaishi
Resigned	Mikio Asano

Resigned

Hiroyuki Kudo

Managing Executive Officer

Daisuke Kato

Managing Executive Officer

Shuji Taniguchi

Managing Executive Officer

Hiroshi Matano

Executive Officer

Kenichi Fujii

Executive Officer

Sakae Hashizume

Executive Officer

Seiji Akama