



May 20, 2016

Company Name: Japan Tissue Engineering Co., Ltd. (J-TEC)  
Representative: Yosuke Ozawa, President and CEO  
(Code: 7774 JQ)  
Headquarters: 6-209-1 Miyakitadori, Gamagori, Aichi, Japan  
Contact: Shigenobu Akashi  
Director, Corporate Management & Administration Dept.  
URL: <http://www.jpte.co.jp/english/>

## Notice Regarding Change in President and CEO

Japan Tissue Engineering Co., Ltd. (hereinafter referred to as “J-TEC”) hereby notifies that the Board of Directors’ meeting on May 20, 2016 decided to change the President and CEO as follows.

The above issue will be formally approved at the 18th ordinary general meeting of shareholders to be held on June 23, 2016 and resolved at the board meeting to be held thereafter. The President and CEO is expected to change on the same day.

### 1. Change of President and CEO

Name	New positions	Current positions
Aiichiro Hiruma	President and CEO	-
Yosuke Ozawa	-	President and CEO

### 2. Reason for the change

The change will be made with the objective to achieve a performance goal, bring further growth and enhance corporate value, under the new, consolidated Fujifilm management.

### 3. Scheduled date of change

June 23, 2016

### 4. Profile of the new President and CEO

Name: Aiichiro Hiruma  
Date of birth: September 20, 1959  
Ownership of J-TEC shares: -

#### Profile:

Apr. 1982 Fuji Photo Film Co., Ltd.  
May 1996 Fuji Photo Film B.V.  
Jun. 2005 Senior Operations Manager, Business Development Div., Research & Development Management Headquarters.  
Apr. 2007 Senior Operations Manager, Medical Systems Business Div.  
Apr. 2010 Senior Vice President, Medical Systems Business Div, FUJIFILM Europe GmbH  
Apr. 2012 General Manager, Service Solutions Div., Medical Systems Business Div.  
Jun. 2013 Manager, Healthcare Business Development Office  
Sept. 2013 Manager, Regenerative Medicine Business Development Office  
Jun. 2015 Director, General Manager of Corporate Planning Department, TOYAMA CHEMICAL CO., LTD.