



May 9, 2012

To Whom It May Concern

Company Name: Okamura Corporation  
Representative: Kazuyoshi Hisamatsu,  
President and Representative Director  
(Code Number: 7994;  
Listing: Tokyo and Osaka First Sections)  
Contact: Kiichi Sato, General Manager,  
General Administration Department  
(TEL: 045-319-3447)

### Announcement of a Change of the Representative Director

We hereby announce that the Board of Directors of Okamura Corporation at a board meeting held on May 9, 2012 preliminarily approved a change of Representative Director, as detailed below.

#### 1. Reasons for the change

The Company has now established for itself stable operational foundations. Building upon this, this change is intended to renovate the Company management structure under a revamped management team, with a view to taking the business of the Company to new heights of excellence.

#### 2. Details of the change

##### (1) Incoming Representative Director

Name	New position	Current position
Masayuki Nakamura	President and Representative Director	Senior Managing Director and Senior General Manager, Production Division

##### (2) Retiring Representative Director

Name	Current position
Kazuyoshi Hisamatsu	President and Representative Director

\* Kazuyoshi Hisamatsu is slated to assume the position of Special Advisor to the Company as of June 28, 2012.

3. Scheduled date for the new Representative Director to assume office

June 28, 2012

(This change is subject to formal approval by the Ordinary General Meeting of Shareholders scheduled for the same date and by the Board of Directors meeting scheduled immediately thereafter.)

4. Profile of new President and Representative Director

Name	Masayuki Nakamura
Date of birth	March 19, 1951 (currently 61 years of age)
Place of birth	Tokyo
Academic background	March 1973: Graduated from Faculty of Science and Engineering, Waseda University.
Career highlights	April 1973: Joins Okamura Corporation. August 1978: Appointed as General Manager, Design/Construction Management Department. June 1983: Appointed as General Manager, Planning Department. January 1985: Appointed as General Manager, Corporate Strategies Department. January 1989: Appointed as General Manager, Office Furniture Department. January 1994: Appointed as General Manager, Corporate Strategies Department, Administration Division. June 1996: Appointed as Director and General Manager, Corporate Strategies Department. June 2001: Appointed as Managing Director and Senior General Manager, Planning Division. June 2006: Appointed as Managing Director, Senior General Manager, Production Division, and General Manager, Plant Department I . June 2007: Appointed as Senior Managing Director and Senior General Manager, Production Division (serving in the same position to date).
Ownership of stock in Okamura Corporation	50,240 shares (as of March 31, 2012)