



February 18, 2014

To Whom It May Concern:

Company Name: USHIO INC.
 Name and Title of Representative:
 Shiro Sugata, President and Chief Executive Officer
 (Code Number: 6925,
 the first section of the Tokyo Stock Exchange)
 Name and Title of Contact Person:
 Hideaki Takizawa, General Manager,
 Accounting & Finance Department
 (TEL 03-3242-1811)

Notice of Director' s Change

USHIO INC. hereby announces that the Board of Directors has resolved a change of Representative Director as set forth below at the Board of Directors Meeting on February 18, 2014.

1. Reason for the Change

To reinforce the Company' s management system

2. Name of New Representative Director and Title

Name	New Title	Current Title
Kenji Hamashima	Senior Executive Vice President	Corporate Executive Vice President

3. Brief Personal History of Kenji Hamashima

Date of Birth	History	Number of USHIO INC. shares owned
January 3 rd , 1959	Apr. 1982 Joined Ushio Inc. Apr. 1999 President and CEO, USHIO AMERICA, INC. (Current) Nov. 2000 President, CHRISTIE DIGITAL SYSTEMS, INC. (Current) CEO, CHRISTIE DIGITAL SYSTEMS USA, INC. (Current) CEO, CHRISTIE DIGITAL SYSTEMS CANADA INC. (Current) Jun. 2010 Director, USHIO INC. (Current)	6,800

4. Appointment Date

April 1, 2014