



September 17, 2014

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 +81-3-3242-1811(from overseas))

**Notice Concerning Change of Representative Director
(Change of President and Chief Executive Officer)**

USHIO INC. hereby announces that at a meeting held on September 17, 2014 the Board of Directors resolved to change the president and CEO as follows.

1. Details of the Change

Name	New Title	Current Title
Shiro Sugata	Director and Corporate Advisor	President and Chief Executive Officer
Kenji Hamashima	President and Chief Executive Officer	Director and Senior Executive Vice President

2. Reason for the Change

Since his appointment in 2005, the current president and chief executive officer, Mr. Shiro Sugata, has made a dedicated effort to strengthening the Company's management foundation, globalization, and expansion of its business fields. This year, the 50th anniversary of the Company's foundation, the Board of Directors has decided to change the president and chief executive officer in order to rejuvenate management and make rapid improvements to the earnings structure through reforms, and to accelerate the expansion of the solutions business.

3. Scheduled Date for the Change

October 1, 2014

4. Career History of the New President and Chief Executive Officer

Date of Birth	Career Outline	Number of Shares Held of the Company's Stock
January 3, 1959 (55 years old)	<p>Mar. 1982 Graduated in Industrial Engineering at the School of Engineering at Musashi Institute of Technology (currently Tokyo City University)</p> <p>Apr. 1982 Joined USHIO INC. Assigned to the Information Systems Department of the Administrative Division</p> <p>May 1987 Seconded to the Japan Association of Corporate Executives</p> <p>Mar. 1989 Secretariat Department</p> <p>Aug. 1990 CFO, USHIO AMERICA, INC.</p> <p>Apr. 1992 CFO, CHRISTIE, INC. (currently CHRISTIE DIGITAL SYSTEMS, INC.)</p> <p>Mar. 1994 Director, USHIO AMERICA, INC.</p> <p>Apr. 1999 President, USHIO AMERICA, INC. (current)</p> <p>Nov. 2000 President, CHRISTIE DIGITAL SYSTEMS, INC. (current) Chairman and CEO, CHRISTIE DIGITAL SYSTEMS USA, INC. Chairman and CEO, CHRISTIE DIGITAL SYSTEMS CANADA INC.</p> <p>Jun. 2010 Director of USHIO INC.</p> <p>Apr. 2014 Director and Senior Executive Vice President of USHIO INC. (current)</p>	6,800