



March 25, 2019

Company Name: USHIO INC.
 Name and Title of Representative:
 Kenji Hamashima, 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 and Finance Department
 (TEL +81-3-5657-1000 (from overseas))

Notice Regarding Change of Directors

USHIO INC. announced today that, at the Board of Directors meeting held on March 25, 2019, a resolution has been passed to change the Directors (excluding directors who are Audit & Supervisory Committee Members; the same applies hereafter) as set forth below.

A formal decision regarding the appointment of Directors will be made subject to the approval at the Annual General Meeting of Shareholders to be held in late June, 2019.

1. Retiring Director (Planned to retire at the close of Annual General Meeting of Shareholders)

Name	New Position	Position as of April 1, 2019
Hiroaki Banno	Managing Executive Officer General Manager, Integrated Light Source Solution Center, Light Source Division, Business Management Headquarters	Director and Managing Executive Officer General Manager, Integrated Light Source Solution Center, Light Source Division, Business Management Headquarters

2. Candidates for Directors

Name	New Position	Position as of April 1, 2019
Naoki Kawamura	Director and Senior Managing Executive Officer General Manager, Business Management Headquarters General Manager, System Solution Division	Senior Managing Executive Officer General Manager, Business Management Headquarters General Manager, System Solution Division
Kazuhiisa Kamiyama	Director and Group Senior Executive Officer President, CHRISTIE DIGITAL SYSTEMS, INC. Chairman and Chief Executive Officer, CHRISTIE DIGITAL SYSTEMS USA, INC. Chairman and Chief Executive Officer, CHRISTIE DIGITAL SYSTEMS CANADA INC.	Group Senior Executive Officer President, CHRISTIE DIGITAL SYSTEMS, INC. Chairman and Chief Executive Officer, CHRISTIE DIGITAL SYSTEMS USA, INC. Chairman and Chief Executive Officer, CHRISTIE DIGITAL SYSTEMS CANADA INC.
Toyonari Sasaki	Outside Director	-

3. Brief Profile of Candidate for Outside Director

Name (Date of Birth)	Brief profile
<p>Toyonari Sasaki (April 1, 1953)</p>	<p>Apr. 1976 Joined the Ministry of Finance Jul. 2003 Deputy Director-General of the Budget Bureau Jul. 2007 First Deputy Commissioner, National Tax Agency Jul. 2008 Director-General of the Financial Bureau Jan. 2010 Assistant Chief Cabinet Secretary, Cabinet Secretariat Apr. 2013 Chief Domestic Coordinator, Governmental Headquarters for the Trans-Pacific Strategic Economic Partnership Agreement (TPP), Cabinet Secretariat Jul. 2016 The Life Insurance Association of Japan, Vice Chairman (incumbent)</p>