



February 10, 2016

For Immediate Release

Company name: FUJI SOFT INCORPORATED
Representative: Satoyasu Sakashita, President & Representative
Director
(Code: 9749 TSE First Section)
Contact: Tatsuya Naito, Operating Officer, General Manager
of Corporate Planning Department
(Telephone: +81-45-650-8811)

Notice of Changes to Officers

Tokyo, Japan – February 10, 2016 – FUJI SOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held today, the Company decided on the director and auditor candidates to be proposed at the Ordinary General Meeting of Shareholders to be held on March 18, 2016.

The changes to the officers will be formally approved based on the resolution of the above Ordinary General Meeting of Shareholders and at the meeting of the Board of Directors to be held thereafter.

1. Director Candidates Current post in parentheses

Newly Appointed Director

Yukihiro Inohara (Executive Operating Officer)

Re-elected Directors

Hiroshi Nozawa (Chairman & Representative Director)
Satoyasu Sakashita (President & Representative Director)
Yoshinobu Takebayashi (Director & Senior Executive Operating Officer)
Koichi Toyota (Director & Senior Executive Operating Officer)
Tsuneo Futami (Outside Director)
Shinichi Yuta (Outside Director)

Retiring Director

Jintaro Nozawa (Director) *termination of the term

2. Auditor Candidates Current post in parentheses

Newly Appointed Auditor

Masataka Yamaguchi (Senior Executive Operating Officer)

Retiring Auditor

Shigemi Ikushima (Standing Auditor) *termination of the term; to become an Advisor on March 18

New Lineup of Officers

As a result of the foregoing changes, the Company's new lineup of officers as of March 18, 2016 will be as follows.

Directors

Chairman & Representative Director	Hiroshi Nozawa
President & Representative Director	Satoyasu Sakashita
Director & Senior Executive Operating Officer	Yoshinobu Takebayashi
Director & Senior Executive Operating Officer	Koichi Toyota
Director & Executive Operating Officer	Hiroyuki Inohara
Outside Director	Tsuneo Futami
Outside Director	Shinichi Yuta

Auditors

Standing Auditor	Masataka Yamaguchi
Outside Auditor	Eijiro Ishimura
Outside Auditor	Kazuo Motoishi
Outside Auditor	Shigeo Ishii

(For your reference)

Career Summary of Candidate for Newly Appointed Director

Name: Yukihiro Inohara

Date of birth: March 17, 1962

Career:	April 1982	Joined FUJI SOFT INCORPORATED
	April 2005	General Manager, Public System Department, IT Business Division
	April 2006	General Manager, Public System Department, IT System Industrial Group, IT Business Division
	June 2006	Deputy Director, IT System Industrial Group, IT Business Division
	July 2006	Director, IT System Industrial Group, IT Business Division
	April 2007	Deputy Director, IT Business Division
	May 2008	Temporarily transferred to VIXUS INCORPORATED; Director at the company
	April 2010	General Manager, Business Planning Department, Operation Promotion Group of FUJI SOFT INCORPORATED
	April 2011	Director, Operation Promotion Group
	April 2012	Deputy Director, Sales Division
	April 2013	Operating Officer & Deputy Director, Technology Division
	April 2014	Operating Officer & Director, Technology Division
	April 2015	Executive Operating Officer & Director, Technology Division (present)

Career Summary of Candidate for Newly Appointed Auditor

Name: Masataka Yamaguchi

Date of birth: November 10, 1953

Career:	April 1978	Joined The Dai-Ichi Kangyo Bank, Limited
	February 2004	General Manager, System Operation Department at The Dai-Ichi Kangyo Bank, Limited
	May 2007	Transferred to FUJI SOFT INCORPORATED; Deputy Director, IT Business Division
	May 2008	Joins FUJI SOFT INCORPORATED; Deputy Director, IT Business Division
	June 2008	Director & Deputy Director, IT Business Division
	June 2009	Operating Officer & Deputy Director, IT Business Division

October 2009	Operating Officer & Director, Financial System Business Group
April 2010	Operating Officer & Director, System Development Business Group
April 2011	Executive Operating Officer
June 2012	Director & Executive Operating Officer
April 2013	Director & Senior Executive Operating Officer
March 2014	Stepped down as Director Senior Executive Operating Officer (present)