



February 3, 2020

Company name: Maruha Nichiro Corporation  
Stock exchange listing: Tokyo Stock Exchange, First Section  
Stock code: 1333 URL <https://www.maruha-nichiro.com/>  
Representative:  
Title: President  
Name: Shigeru Ito  
Inquiries: Yoshihito Yokoyama  
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### Changes in Representative Directors

Maruha Nichiro Corporation announces that the Company's Board of Directors resolved, at a meeting held on February 3, 2020, to change its Representative Directors as follows.

Name	New Position	Current Position
Shigeru ITO	Representative Director, Chairman of the Board	President & CEO, Representative Director
Masaru IKEMI	Representative Director, President & CEO	Director, Senior Managing Executive Officer
Junichiro YONEOKA	Corporate Advisor	Representative Director, Executive Vice President

#### 1. Reason for the changes

In order to strive to strengthen the management structure of the Company's group.

2. Brief profiles of the new Representative Director

Name Date of Birth	Work History	Number of Company's share held
Masaru IKEMI December 22, 1957	April, 1981 Joined the Company April, 2008 General Manager of Overseas Department, Maruha Nichiro Foods, Inc. April, 2009 General Manager of Overseas Business Department, Maruha Nichiro Holdings, Inc. April, 2011 Executive Officer, Maruha Nichiro Holdings, Inc. April, 2014 Executive Officer of the Company June, 2014 Director of the Company April, 2017 Managing Executive Officer of the Company June, 2017 Director of the Company (current position) April, 2019 Senior Managing Executive Officer (current position)	2,300

3. Planned Date of Changes

April 1, 2020