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January 14, 2016

Name of the Company: ASICS Corporation

President and CEO, Representative Director: Motoi Oyama

Code Number: 7936 Listing Exchanges: Tokyo

## **Notice of Change of Representative Director, Directors and Audit & Supervisory Board Members**

ASICS Corporation (“Company”) hereby announce change of Representative Director, Directors and Audit & Supervisory Board Members pursuant to a resolution in the Board of Directors’ Meeting held on January 14, 2016.

### **1 . Change of Representative Director (as of March 25, 2016)**

(1)Details of Change (as of March 25, 2016)

Retirement of representative director: Kousuke Hashimoto

(Assignment planned after retirement: Director of ASICS Trading Co., Ltd.)

(2)Reason for Change

Expiration of Mr. Hashimoto’s term of office

### **2 . Candidate for newly appointed Directors (as of March 25, 2016)**

Director Manabu Nishimae(Current title: Executive Officer)

Director(Outside) Hitoshi Kashiwaki(Current title: Senior Adviser)

(Subject to approval at the 62nd Ordinary General Meeting of Shareholders scheduled for March 25, 2016)

### **3 . Candidate for newly appointed Audit & Supervisory Board Members (as of March 25, 2016)**

Audit & Supervisory Board Member Tadashi Inoue

(Current title : General Manager of Audit & Supervisory Board Office)

Audit & Supervisory Board Member Keiji Miyakawa(Current title: Director(Outside))

(Subject to approval at the 62nd Ordinary General Meeting of Shareholders scheduled for March 25, 2016)

**4 . Retirement of Director (as of March 25, 2016)**

Director

Masao Hijikata

(Assignment planned after retirement: Senior Adviser (Task Force for Tokyo 2020, Public Relations) )

**5 . Retirement of Audit & Supervisory Board Members (as of March 25, 2016)**

Full-time Audit & Supervisory Board Member

Mitsuhiko Inaba

(Assignment planned after retirement: General Manager of Audit & Supervisory Board Office)

Full-time Audit & Supervisory Board Member(Outside) Hideaki Tanaka