

April 12, 2011
Nippon Paper Group, Inc.

Notice of Appointment of Directors in Major Affiliate

Nippon Paper Group, Inc. announces that Nippon Paper Industries Co., Ltd. (President: Yoshio Haga), its major subsidiary, has decided to make the following appointments of directors:

Nippon Paper Industries Co., Ltd. (As of May 1, 2011)

1. Transfer of Representative Directors

None

2. Transfer of Directors, etc.

(Current post)	(Name)	(New post)
Senior Managing Director and the General Manager of the Paper Sales Division, and General Manager of the Communication & Industrial Paper Sales Division, in charge of the Newsprint Sales Division, and the Overseas Sales Division	Fumihiro Noguchi	Senior Managing Director and General Manager of the Paper Sales Division, and General Manager of the Communication & Industrial Paper Sales Division, in charge of the Newsprint Sales Division
Director and the General Manager of the Overseas Sales Division	Shinichi Sato	Director and Deputy General Manager of the Paper Sales Division

3. Organizational change

To achieve effective and efficient sales operations and to streamline the organizations of the head office, as well as to strengthen the sales structure in the domestic market, the Company will abolish the Overseas Sales Division and establish an Overseas Sales Department in the Paper Sales Division.