

## **Notice of Change of Director's Position**

Nippon Paper Industries Co., Ltd. (President; Yoshio Haga) announces that the Company has informally decided on the following change in director's position.

### 1. Change of Director's position (as of June 27<sup>th</sup>, 2013)

<u>New Position</u>	<u>Name</u>	<u>Previous Position</u>
Director and General Manager of Technical & Engineering Division <u>and Energy Business Division</u> in charge of Technology, Research & Development Division (concurrent) Executive Officer	Kazufumi Yamasaki	Director and General Manager of Technical & Engineering Division in charge of Technology, Research & Development Division (concurrent) Executive Officer