

April 1, 2015

Announcement: Change in Corporate Auditors

Metal One Corporation (headquartered in Marunouchi, Chiyoda-ku, Tokyo; President: Iwao Toide) hereby announces its new corporate auditor, effective from June 1, 2015.

1. New Corporate Auditor (Effective from June 1)

Name	New position	Former position
Yasuhiko Niwa	Corporate auditor	Seconded from Mitsubishi Corporation

2. Resigning Corporate Auditor (Effective from June 1)

Name	Position
Teruhiko Yasui	Corporate auditor