

Zero Announces Personnel Change

December 22, 2016

Company name: ZERO CO., LTD.
Code No: 9028 (Tokyo Stock Exchange Second Section)
Representative: President & CEO Takeo Kitamura
Contact for Inquiries: Corporate Officer, General Manager of Group Strategy Division
Toshihiro Takahashi
Telephone: (044)520-0106

Personnel change has been decided as below at the Board of Directors' Meeting held today, December 22, 2016.

1. Newly-Appointed Corporate Officer (Effective as of January 1, 2017)

New position	Name	Current position
Corporate Officer Deputy general manager of Customer Service Division	Hideo Niwa	General Manager of CS & Marketing Department, Planning & Control Division VANTEC CORPORATION

End of document