

Zero Announces Organization Change and Personnel Change

June 26, 2014

Company name: ZERO CO., LTD.
Code No: 9028 (Tokyo Stock Exchange Second Section)
Representative: CEO & President Yoshi Iwashita
Contact for Inquiries: Director, Corporate Planning Takeo Kitamura
Telephone: (044)520-0106

Organization change and Personnel change have been decided as below at the Board of Directors' Meeting held today, Jun 26, 2014.

1. Organization Change (Effective as of July 1, 2014)

Consolidate "Logistics Innovation Division" in "Customer Service Division".

2. Newly-Appointed Cooperate Officer (Effective as of August 1, 2014)

New position	Name	Current position
Cooperate Officer, General Manager, Overseas Business Planning Department	Toshiyuki Okamura	Deputy General Manager, Overseas Business Planning Department

3. Transfer of Cooperate Officer (Effective as of August 1, 2014)

New position	Name	Current position
Cooperate Officer, General Manager, Sales Division	Nobumasa Ogura	Cooperate Officer, Deputy General Manager, Sales Division

End of document