

PRESS RELEASE

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| Company name | Mandom Corporation |
| Head office | 5-12 Juniken-cho, Chuo-ku, Osaka, Japan |
| President | Motonobu Nishimura |
| Stock Listing | Tokyo Stock Exchange 1st Section 4917 |
| Contact | Katsutoshi Shigemura, IR Office |
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Personnel Change of Representative Director

We have the honor to inform you that the Board of Directors meeting held on April 30, 2015 has provisionally determined changes of responsibilities concerning some of our Directors as shown below.

These changes will be presented in a resolution regarding the appointment of Directors at the General Meeting of Shareholders scheduled for June 23, 2015, where the interim Board of Directors will decide its formal adoption by vote.

1. Representative Director (as of June 23, 2015)

(1) Change of role

NB: Underline indicates change.

| Name | New position | | Present position | |
|--------------------|---|------|---|---|
| | Title | Role | Title | Role |
| Motonobu Nishimura | Representative Director President Executive Officer | — | Representative Director President Executive Officer | In charge of <u>Internal Audit Office</u> |

(2) Discontinuation or change of role

| Name | New position | | Present position | |
|------------------|-----------------|---|---|------|
| | Title | Role | Title | Role |
| Masayoshi Momota | <u>Director</u> | In charge of <u>Internal Audit Office</u> | <u>Representative Director</u> <u>Vice President</u> <u>Executive Officer</u> | — |

* Masayoshi Momota is expected to resign from the post of Representative Director and assume the post of Director on June 23, 2015.