

March 7, 2018

To whom it may concern:

Company name: Nishimoto Co., Ltd.
Representative: Takayuki Kanai, President
(Code No.: 9260 First Section of the Tokyo Stock Exchange)
Contact: Atsuhiko Kimura, Director and CFO
(Phone: 03-6870-2015)

Notification Regarding Appointment of Officers of Significant Subsidiaries: Wismettac Asian Foods, Inc. and Nishimoto Trading Co., Ltd.

We are pleased to announce that a resolution was made at the meeting of the Board of Directors of the Company held on February 14, 2018, regarding a change to the officers at Wismettac Asian Foods, Inc. and Nishimoto Trading Co., Ltd. as follows: We are also pleased to announce that resolutions were made at the meetings of the Board of Directors of Wismettac Asian Foods, Inc. and Nishimoto Trading Co., Ltd., respectively, regarding changes to the officers as follows:

< Wismettac Asian Foods, Inc >

The following appointment of officers was formally approved by a resolution by the Board of Directors of Wismettac Asian Foods, Inc. held on February 28, 2018 and the Extraordinary Shareholders' Meeting of the said Company held on the same day.

Personnel changes (As of February 28, 2018)

Name	New position	Former position
Takayuki Kanai	Director	Director and Chairman of the Board Officer President and CEO
Daryl J. Gormley	Director Officer President and CEO	—
Yuji Sasa	Officer Vice President	Director Officer Vice President

* Daryl J. Gormley joined Wismettac Asian Foods, Inc. as of February 28, 2018 in the above position.

Personnel changes (As of April 2, 2018)

Name	New position	Present position
Teiji Sho	Director	Director Officer
Takahisa Suzuki	Officer (in charge of the Sales Division)	General Manager of Sales

< Nishimoto Trading Co., Ltd. >

The following appointment of officers was formally approved by a resolution by the Board of Directors of Nishimoto Trading Co, Ltd. held on February 26, 2018 and will be formally approved by the Annual General Meeting of Shareholders of Nishimoto Trading Co., Ltd., which is scheduled to be held on March 27, 2018.

Personnel changes (As of March 27, 2018)

Name	New position	Present position
Masanao Kobayashi	Director (Seconded to Nishimoto Co., Ltd.)	Officer (Seconded to Nishimoto Co., Ltd.)
Teijiro Sho	Director (in charge of the Global Commodity Material Division of the GAF Business)	General Manager of the Global Commodity Material Division of the GAF Business

Reference

Resume

Name Daryl J. Gormley

Date of birth December 29, 1962

Education Kellogg School of Management at Northwestern University (MBA)

Employment 1985 Joined FRITO-LAY, INC.
1990 Joined KRAFT FOODS, INC.
2002 Joined SARA LEE FOODS, INC.
2012 Joined GRANDE CHEESE COMPANY
2015 Joined WESTON FOODS