

August 29, 2014

Company Name: POLA ORBIS HOLDINGS INC.
Representative: Satoshi Suzuki, President & CEO
TSE Code: 4927 (TSE 1st Section)
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Announcement Regarding a Personnel Change at a Subsidiary

POLA ORBIS HOLDINGS INC. hereby announces that it will implement the following personnel change at ORBIS Inc. as of September 1, 2014.

ORBIS Inc.

Appointed

Appointed New position	Name	Current position
Senior Executive Vice President in charge of International Business and Corporate Control	Yoshifumi Abe	Executive Vice President in charge of International Business and Corporate Control