

June 1, 2017

Company Name: POLA ORBIS HOLDINGS INC.  
Representative: Satoshi Suzuki,  
Representative Director and President  
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 has implemented the following personnel change at its subsidiary as of June 1, 2017.

1. Personnel change at a subsidiary

**POLA PHARMA INC.**

Appointed as of June 1, 2016

New position	Name	Current position
Representative Director and President	Norihiro Araki	Representative Director and President of KAYAKU, CO., LTD.

Note: Yasunori Inaoka, the former Representative Director and President of POLA PHARMA INC. is transferred to POLA INC.