

For immediate release

Fuji Xerox Announces the Appointments of Directors and Corporate Auditor, and Responsibility Changes of its Corporate Officers

TOKYO, June 22, 2016 – Fuji Xerox Co., Ltd. announces the following appointments of directors and corporate auditor decided at its Annual General Meeting of Shareholders and Meeting of the Board of Directors held today. The Company also announces changes in corporate officers' responsibilities effective June 22 and July 1.

Change in a director's duty, effective June 22 (change is underlined)

Name	New duty	Previous duty
Masataka Jo	<u>Executive Vice President</u> and Director, Fuji Xerox	Senior Vice President and Director, Fuji Xerox

Newly appointed directors, effective June 22 (changes are underlined)

Name	New duties	Previous duties
Jun Takagi	Senior Vice President and <u>Director</u> , Fuji Xerox	Senior Vice President, Fuji Xerox
Kenji Sukeno	President, Representative Director and COO, FUJIFILM Holdings Corporation President, Representative Director and COO, FUJIFILM Corporation <u>Director, Fuji Xerox</u>	President, Representative Director and COO, FUJIFILM Holdings Corporation President, Representative Director and COO, FUJIFILM Corporation

Retiring directors, effective June 22

- Hitoshi Fujiwara (Appointed to Chairman, Fuji Xerox Manufacturing, as of June 21, and to be appointed to Adviser, Fuji Xerox, as of June 23)
- Shigehiro Nakajima (Vice Chairman and Representative Director of FUJIFILM Holdings Corporation and FUJIFILM Corporation)

Newly appointed corporate auditor, effective June 22 (change is underlined)

Name	New duty	Previous duty
Kazunobu Ogura	<u>Full-time Corporate Auditor</u> , Fuji Xerox	General Manager, Corporate Human Resources, Fuji Xerox

Retired corporate auditor, effective June 22

- Koichi Tsukamoto

Directors

Chairman of the Board and Representative Director	Tadahito Yamamoto	(Reappointed)
President and Representative Director	Hiroshi Kurihara	(Reappointed)
Deputy President and Representative Director	Haruhiko Yoshida	(Reappointed)
Director	Katsuhiko Yanagawa	(Reappointed)
Director	Masataka Jo	(Reappointed)
Director	Toru Yamada	(Reappointed)
Director	Jun Takagi	(Newly Appointed)
Director	Shigetaka Komori	(Reappointed)
Director	Kenji Sukeno	(Newly Appointed)
Director	Ursula M. Burns	(Reappointed)
Director	James A. Firestone	(Reappointed)
Director	Royston C. Harding	(Reappointed)

Corporate Auditors

Full-time Corporate Auditor	Keiji Somata
Full-time Corporate Auditor	Kazunobu Ogura (Newly Appointed)
Corporate Auditor	Kouichi Tamai
Corporate Auditor	Tetsuya Shiokawa

Change in Title/Responsibilities of Corporate Officer, Effective June 22

(change is underlined)

Name	New duty	Previous duty
Jun Takagi	Senior Vice President, <u>oversees research, technology, development, marking materials technology, overall manufacturing and manufacturing technology, Global Products Sales and Marketing</u> , as well as Executive General Manager of Production Services Business Group	Senior Vice President, responsible for product development, technology development, as well as Executive General Manager of Production Services Business Group

Changes in Title/Responsibilities of Corporate Officers, Effective July 1

(changes are underlined)

Name	New duties	Previous duties
Yasuaki Onishi	<u>Senior Vice President</u> , responsible for intellectual property, research & technology development, research & technology development planning, as well as Executive General Manager of Research & Tehchnology Group, and <u>Executive General Manager of RTD&M Planning and Management Group</u> , and General Manager of New Business Development	Corporate Vice President, responsible for intellectual property, research & technology development, research & technology development planning, as well as Executive General Manager of Research & Tehchnology Group, and General Manager of New Business Development
Yoshikazu Sato	Corporate Vice President, <u>responsible for corporate wide procurement as well as Executive General Manager of Procurement Group</u>	Corporate Vice President, responsible for corporate wide customer satisfaction promotion and corporate wide quality assurance functions, as well as Executive General Manager of Customer Satisfaction Quality Assurance Group

Name	New duties	Previous duties
Masahiro Fujimaki	Corporate Vice President, responsible for product development as well as <u>Executive General Manager of Office Products Business Group</u>	Corporate Vice President, responsible for product development as well as Executive General Manager of Product Development Group
Tomoyuki Matsuura	Corporate Vice President, <u>responsible for corporate wide customer satisfaction promotion and corporate wide quality assurance functions, as well as Executive General Manager of Customer Satisfaction Quality Assurance Group</u>	Corporate Vice President, responsible for corporate wide procurement as well as Executive General Manager of Procurement Group
Toshihiro Maruta	<u>Corporate Vice President (newly appointed), responsible for product development as well as Executive General Manager of VL Products Business Group</u>	General Manager, Product Development & Program Management II, Product Development Group

Retired corporate officer, effective June 22

- Hitoshi Fujiwara (Appointed to Chairman, Fuji Xerox Manufacturing, as of June 21, and to be appointed to Adviser, Fuji Xerox, as of June 23)

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