

For immediate release

Fuji Xerox Announces Top Management Changes

TOKYO, June 14, 2018 – Fuji Xerox Co., Ltd. announces the following nominees for president, directors, corporate auditors and corporate officers decided by the resolution of the Board of Directors on June 6th. These nominees are expected to be officially appointed at the Annual General Meeting of Shareholders and the Meeting of the Board of Directors to be held on June 20th.

Promotion to president , effective June 20 (change is underlined)

Name	New duties	Current duties
Kouichi Tamai	<u>President</u> and Representative Director, Fuji Xerox, Co., Ltd. Chief Innovation Officer, Director and Corporate Vice President, FUJIFILM Holdings Corporation Senior Executive Vice President and Chief Innovation Officer, Director, FUJIFILM Corporation	Deputy President and Representative Director, Fuji Xerox, Co., Ltd. Chief Innovation Officer, Director and Corporate Vice President, FUJIFILM Holdings Corporation Senior Executive Vice President and Chief Innovation Officer, Director, FUJIFILM Corporation

Newly appointed directors, effective June 20 (changes are underlined)

Name	New duties	Current duties
Go Miyazaki	<u>Executive Vice President and Director,</u> <u>Fuji Xerox</u>	Corporate Vice President, FUJIFILM Holdings
Yasuaki Onishi	Senior Vice President and <u>Director</u> , Fuji Xerox	Senior Vice President, Fuji Xerox

Name	New duties	Current duties
Mutsuki Tomono	Corporate Vice President and <u>Director</u> , Fuji Xerox	Corporate Vice President, Fuji Xerox
John Visentin	<u>Director, Fuji Xerox</u> Vice Chairman of the Board and Chief Executive Officer, Xerox Corporation	Vice Chairman of the Board and Chief Executive Officer, Xerox Corporation

Retiring directors, effective June 20

- Hiroshi Kurihara (Retires as President and Representative Director. To be appointed to Special Adviser, Fuji Xerox, as of June 21)
- Masataka Jo (Retires as Executive Vice President and Director. To be appointed to Adviser, Fuji Xerox, as of June 21)
- Toru Yamada (Retires as Senior Vice President and Director. To be appointed to President and Representative Director, FUJIFILM Business Expert, as of June 20)

Newly appointed corporate auditors, effective June 20 (changes are underlined)

Name	New duties	Current duties
Hiroyuki Sakai	<u>Full-time Corporate Auditor, Fuji Xerox</u>	Adviser, Fujifilm
Mamoru Matsushita	<u>Full-time Corporate Auditor, Fuji Xerox</u> Audit & Supervisory Board Member, FUJIFILM Holdings, Audit & Supervisory Board Member, Fujifilm	Audit & Supervisory Board Member, FUJIFILM Holdings, Audit & Supervisory Board Member, Fujifilm

Retiring corporate auditors, effective June 20

- Kazunobu Ogura
- Toshiyuki Iijima

Newly appointed corporate officers, effective June 20

Executive Vice President	Go Miyazaki
Corporate Vice President	Hideto Ikoma
Corporate Vice President	Keiichi Naito

<Directors and auditors, effective June 20>

1. Directors

Chairman and Representative Director	Shigetaka Komori	(Reappointed)
President and Representative Director	Kouichi Tamai	(Reappointed and promoted to president)
Director	Masaru Yoshizawa	(Reappointed)
Director	Go Miyazaki	(Newly appointed)
Director	Hisanori Makaya	(Reappointed)
Director	Kengo Taneda	(Reappointed)
Director	Yasuaki Onishi	(Newly appointed)
Director	Mutsuki Tomono	(Newly appointed)
Director	Kenji Sukeno	(Reappointed)
Director	John Visentin	(Newly appointed)
Director	Farooq Muzaffar	(Reappointed)
Director	Xavier Heiss	(Reappointed)

2. Corporate Auditors

Full-time Corporate Auditor	Hiroyuki Sakai	(Newly appointed)
Full-time Corporate Auditor	Mamoru Matsushita	(Newly appointed)
Corporate Auditor	Shigeru Sano	
Corporate Auditor	Tetsuya Shiokawa	

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