



September 20, 2019

To whom it may concern,

Company name: Nippon Paint Holdings Co., Ltd.
Representative: Tetsushi Tado, President & CEO
(Securities Code: 4612, TSE 1st Section)
Contact: Ryosuke Tanaka, General Manager of
Corporate Communications
(TEL. +81-6-6455-9140)

Notice of Change in Representative Directors of the Board

Nippon Paint Holdings Co., Ltd. (hereinafter “Company”) announces that at the Board of Directors meeting held on September 20, 2019, the Company has resolved to change its Representative Directors of the Board as follows.

1. Reason for the change

Change of Representative Directors of the Board to further strengthen corporate governance in order to accelerate global business

2. Change of Representative Directors of the Board (as of January 1, 2020)

Name	New title	Current title
Masaaki Tanaka	Executive Chairman & President, CEO*, Representative Director of the Board	Executive Chairman of the Board, Representative Director of the Board
Tetsushi Tado	Director of the Board	President & CEO , Representative Director of the Board

* CEO: Chief Executive Officer

3. Effective date

January 1, 2020

End