



May 19, 2015

To whom it may concern:

Company Name: MEC COMPANY LTD.

Representative: Kazuo MAEDA, President & CEO

(Securities code: 4971)

Contact: Yoshihiro SAKAMOTO, Investment Relations

(TEL 06-6414-3451)

(Amendment) Partial Amendment to “Personnel changes regarding Directors, Auditor, Executive Officers and subsidiary's CEO & President”

The Company, in response to the resignation of the Auditor on May 8, 2015 and appointment of the Substitute Auditor as Auditor on May 15, 2015, decided at the Board of Directors Meeting held on May 19, 2015 to make a partial amendment to the informal decision on the changes in Officers that had been described in the announcement “Personnel changes regarding Directors, Auditor, Executive Officers and subsidiary's CEO & President” issued on May 8, 2015. The details are as follows:

Furthermore, amended parts are underlined.

(Before amendment)

June 19, 2015

2. Change of Auditor

(2) Retiring Auditor

Name	New position	Current position
<u>Hideaki</u> <u>MATSUYAMA</u>	=	Auditor (Outside Auditor)

(After amendment)

June 19, 2015

2. Change of Auditor

(2) Retiring Auditor

Name	New position	Current position
<u>Takao OKUDA</u>	<u>Substitute Auditor</u>	Auditor (Outside Auditor)