



September 15, 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)

## **Establishment of the Corporate Communication Office**

We hereby notify you that at a meeting of the Board of Directors held on September 15, 2015, we decided to newly establish the Corporate Communication Office as of October 1, 2015, as follows.

### 1. Overview of the Corporate Communication Office

In order to strengthen active and bilateral dialog with various stakeholders including all our shareholders, we will establish the Corporate Communication Office, as a section which integrates both an IR function and public relations function. In addition, under the direct control of President & CEO, the Office shall be a place to obtain various opinions in the course of dialog, and we will strive to share the information acquired and quickly reflect it in our management operations.

(Date of establishment) October 1, 2015

(Person in charge) Kazuo MAEDA, President & CEO

### 2. Contact person at the Corporate Communication Office

(Head of the Office) Yoshihiro SAKAMOTO

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