



December 20, 2016

Company Name: MEC COMPANY LTD.
President & CEO Kazuo MAEDA
(Securities Code: 4971)
Contact: Corporate Communication Office Head
Yoshihiro SAKAMOTO
(TEL +81-(0)6-6414-3451)

To whom it may concern:

Relocation of Head Office

We hereby notify you that at a meeting of the board of directors held today, the Company decided to relocate its head office. The details are as follows.

1. New location of head office

3-4-1, Kuise-minami-shinmachi, Amagasaki, Hyogo Prefecture

(Current location of head office: 1, Higashi-hatsushima, Amagasaki, Hyogo Prefecture)

2. Timing of relocation (business start date)

December 26, 2016 (Monday)

* The relocation date on the registration of the head office will be January 1, 2017.

3. Reason for the relocation

It has become difficult to secure space in the existing laboratories, in terms of their structure, and we also face a situation where equipment in the Nishinomiya Factory needs to be urgently renewed for rationalization due to existing structural restrictions. Further, we wish to improve communications by aggregating divisions and achieve efficient business development which will result in cost savings we believe. Also, construction of the Amagasaki Headquarters, which we carried out in order to enhance the corporate value over the medium to long term, has been completed.

4. Impact on business performance

The related expenses associated with this relocation are included in the consolidated earnings forecast for the fiscal year ending March 31, 2017, announced on May 10, 2016. We will promptly announce information if any event occurs that needs to be disclosed.

5. Other

Since the current head office and the new head office are in the same city (Amagasaki, Hyogo Prefecture), there will be no change to the articles of incorporation associated with the relocation of the head office.