

# News Release



**SCSK Corporation**

April 28th, 2017

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## Changes of Representative Directors and Directors

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**Tokyo, April 28, 2017** - SCSK, a global IT service company ("the Company"), announced today that its Board of Directors approved the changes of representative directors and directors.

As a part of its ongoing efforts to improve its corporate governance, the Company, at its board meeting held at January 26<sup>th</sup>, 2017, had decided that it was to nominate an outside director as a Chair of the board, and eliminate directors with specific titles. Together with these initiatives, the Company had also decided that the changes of representative directors and directors of the Company. Along with those changes, the Company decided at its board meeting held today, that it will decrease the number of the board from current twenty to sixteen, which includes six outside directors who are also serve as members of audit and supervisory committee which has seven members.

This change is intended for the Company to take one step further on separation of administration and monitoring of business operation, as well as strengthening supervisory function of the Board of Directors, which will serve as a framework for the Company to materialize swift decision making.

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