

**Kureha Proposes Appointments of New Board Director and Auditor**

Kureha's Board of Directors has resolved in its meeting held today to propose the appointment of a new board director and a new audit and supervisory board member at the company's annual shareholders meeting scheduled in late June 2016. Details of the proposal are as follows.

## 1. New Board Director (subject to shareholders' approval in June 2016)

<i>Name</i>	<i>New title</i>	<i>Present title</i>
Osamu TOSAKA	Independent Outside Director	---

Mr. Osamu Tosaka was most recently Corporate Advisor at Ajinomoto Co., Inc. (Japan), where he served as Representative Board Director and Corporate Executive Deputy President from 2007 to 2011.

Mr. Tosaka meets the requirements as an independent director for Kureha Corporation under the Tokyo Stock Exchange regulations.

## 2. New member of the Board of Audit &amp; Supervisory (subject to shareholders' approval in June 2016)

<i>Name</i>	<i>New title</i>	<i>Present title</i>
Toru YOSHIDA	Audit & Supervisory Board Member	Advisor to GM, Corporate Planning, Finance & Accounting Division

Mr. Toru Yoshida has been with Kureha Corporation since 1981 and served as the company's Vice President and General Manager of Accounting Center for four years before assuming the present position. He was also General Manager of Accounting Department from 2003 to 2012.

## 3. Retirement of Audit &amp; Supervisory Board Member (effective as of the date of the annual shareholders' meeting in June 2016)

<i>Name</i>	<i>New title</i>	<i>Present title</i>
Mitsuo SATO	Corporate Advisor	Audit & Supervisory Board Member

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