



January 10, 2019

To Whom It May Concern,

Company name: Kansai Paint Co., Ltd.
Representative: Hiroshi Ishino, President CEO
(Code number: 4613, Tokyo Stock Exchange)
Contact: Shinji Asatsuma, Director,
Managing Executive Officer,
General Manager, Administration Div.
(Tel. +81-6-6203-5531)

Notice of Change of Representative Directors

Kansai Paint Co., Ltd. hereby announces that at the board of directors meeting held on January 10, 2019, it has resolved the change to Representative Directors as follows.

The change to Representative Directors mentioned below will be officially determined at the 155th shareholders' meeting scheduled to be held on June 27, 2019.

Change of Representative Directors

1. Reason for Personnel Change:

To measure more reinforcement, improvement of management system, and to aim at the increase of the further corporate value.

2. Details of Personnel Change:

(Scheduled effective date: April 1, 2019)

Representative Director, President	Kunishi Mori	(Current Position: Representative Director, Senior Managing Executive Officer and COO in charge of Sales, General Manager Coatings Business Div., Decorative and Protective Coatings Business Div.)
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Representative Director	Hiroshi Ishino	(Current Position: Representative Director, President CEO)
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(Scheduled effective date: June 27, 2019)

Retiring Representative Director	Hiroshi Ishino	(New Position: General Counsel)
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