

April 12, 2018

## Notice of changes in officers

At the meeting of the Board of Directors held on April 12, 2018, we inform you that we have decided to transfer our officers as follows.

This transfer will be discussed at the 43rd Annual Shareholders' Meeting scheduled for June 28, 2018.

### 1. Changes in management

#### (1) Director candidates

Director, Nariaki Makino (currently Deputy General Manager and General Affairs Manager, Administration Division)

#### (2) Retiring director (expiration of term of office)

Sakae Sagane (currently a vice president of the board of directors)

※Mr. Sagane will serve as an advisor to the sales division of Europe, the Middle East and Africa, where he has been in charge of operations for many years as a director.

### 2. Expected date of appointment

June 28, 2018

End of notice

### About MIMAKI

MIMAKI is a leading manufacturer of wide-format inkjet printers and cutting machines for the Sign Graphics, Industrial Product and Textile & Apparel markets. MIMAKI develops the complete product range for each group; hardware, software and the associated consumable items, such as inks and cutting blades. MIMAKI excels in offering innovative, high quality and high reliability products, based upon its aqueous, solvent, UV-curable and textile inkjet technology. In order to meet a wide range of applications in the market, MIMAKI pursues the development of advanced on-demand digital printing solutions. Mimaki Engineering Co. Ltd., (President: Kazuaki Ikeda) Nagano (Japan), is publicly listed on Tokyo Stock Exchange First Section.