

March 22, 2019

Company Name SHIMANO INC.  
President, Yozo Shimano  
(Code Number :7309 Tokyo Stock Exchange, First Section)  
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### **Notice of Personnel Change**

SHIMANO INC. announces personnel change to take effect on 1st April 2019, as outlined below.

#### **Yutaka Taniyama**

New : Vice President, Sales Dept., Bicycle Components Div.

Current : Assistant Vice President, Sales Dept., Bicycle Components Div.