



February 10, 2017

Company Name: Roland DG Corporation
Representative: Hidenori Fujioka, President
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)
Contact: Kouichi Hashimoto, Executive Officer and President of Corporate Division
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Board of Directors Personnel Change

Roland DG Corporation (hereinafter, the “Company”) hereby announces that it has resolved at the Board of Directors meeting held on February 10, 2017, that it will make following personnel change.

1. Reason for change

The company intends to move to new management structure.

2. Personnel Change

Name	New Position	Current Position
Masahiro Tomioka	Chairman and Director	Chairman and Representative Director

3. Effective date of the change

The change shall be effective upon the approval of annual meeting of shareholders and the board of Directors scheduled to take place on March 23, 2017.