

February 28, 2014

To whom it may concern:

Company Name: DAINIPPON SCREEN MFG. CO., LTD.
Representative: Masahiro Hashimoto President (COO)
Code Number: 7735
Stock Listings: First sections of Tokyo Stock Exchange
For inquiries: Keisuke Takimoto, General Manager of PR & IR Department
Phone: +81-75-414-7131

Notice: Change in the Representative Director

Dainippon Screen Mfg. Co. Ltd hereby gives notification of resolution passed at the Board of Directors meeting held on February 28, 2014, to change in Representative Director as follows.

1. Reason for the change

With the 70th anniversary of Dainippon Screen foundation finished and for starting a new three-year medium-term management plan from April 2014, it is a good opportunity for rejuvenation of President and COO aimed at promptly corresponding to changes of future business environment and accelerating growth of Dainippon Screen Group.

2. Names and Titles of the new and the retiring representative directors

Name	New Title	Current Title
Eiji Kakiuchi	Representative Director President & COO	Director
Masahiro Hashimoto	Director Vice Chairman	Representative Director President & COO

3. Biography of the new representative director

Date and location of birth	Biography	Numbers of holding shares of the company(thousands)
April 3, 1954 Wakayama Prefecture, Japan	March 1978 Graduated from faculty of foreign language in Tenri University March 1978 Employed at Iwakura Corporation April 1981 Joined Dainippon Screen July 2000 Appointed president of Dainippon Screen Graphics (USA), LLC April 2005 Appointed Corporate Officer and president of Media Technology Company April 2006 Appointed Corporate Officer (Senior) April 2007 Appointed Corporate Executive Officer and president of Semiconductor Equipment Company April 2010 Appointed Chief Officer of security trade and in charge of GPS (current) April 2011 In charge of IR and G10 (current) June 2011 Appointed Director April 2012 In charge of PR & IR (current)	81 (as of 31 January,2014)

4. Effective Date
April 1, 2014