Notice Regarding Executive Personnel Changes

Retiring Executive Officers (Effective June 30, 2016)

Name	Current Title (Current Responsibility)
Kazushi Mukai	Executive Managing Officer (President of Business Solutions Company, Chairman of Sharp Business Solutions Corporation) *Senior Executive Fellow (Effective July 1, 2016)

Newly Appointed Executive Officers (Effective July 1, 2016)

Name	New Title (New Responsibility)
Fujikazu Nakayama	Senior Executive Managing Officer (President of Business Solutions Company, Chairman of Sharp Business Solutions Corporation) *To join Sharp Corporation on July 1,2016