



NEWS RELEASE

March 17, 2016

## Notice Regarding Change of Representative Director (Change of President)

Mitsui Mining & Smelting Co., Ltd. (hereinafter “Mitsui Kinzoku”) (President: Sadao Senda) hereby announces that at the meeting of the Board of Directors held today, the board resolved to make the following change in the representative director.

### Note

1. Reason  
To change the management structure
  
2. Name and History of the New President and Representative Director

Name	Keiji Nishida
New Position	President and Representative Director
Old Position	Representative Director, Chief Financial Officer, Senior Managing Executive Officer
Birthplace	Fukuoka Prefecture
Education	Yamaguchi University, Faculty of Economics, Department of Business
Year Graduated	March 1980
Date of Birth	July 13, 1957
Work History	As stated in the accompanying sheet
  
3. Scheduled Date to Assume Office  
April 1, 2016
  
4. Retirement

Name	Sadao Senda
Old Position	President and Representative Director, Chief Executive Officer, Chief Operating Officer
New Position	Director

(For more details, please contact the following office)  
Corporate Communications Department  
Corporate Planning & Control Sector  
Mitsui Mining & Smelting Co., Ltd.  
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## Biography

### Keiji Nishida

- Date of Birth July 13, 1957
- Education Yamaguchi University, Faculty of Economics, Department of Business  
Graduated in March 1980
- Number of Stocks Held 107,000 shares
- Birthplace Fukuoka Prefecture
- Career
  - April 1980 Joined Mitsui Kinzoku
  - June 2010 Executive Officer, General Manager of Finance Department
  - June 2011 Director, Chief Financial Officer, Senior Executive Officer,  
General Manager of Corporate Planning Department,  
General Manager of Finance Department
  - February 2012 Director, Chief Financial Officer, Senior Executive Officer,  
General Manager of Corporate Planning Department
  - April 2014 Representative Director, Chief Financial Officer, Senior  
Managing Executive Officer, General Manager of Corporate  
Planning Department, General Manager of Copper Business  
Strategic Division, Metals Sector
  - January 2016 Representative Director, Chief Financial Officer, Senior  
Managing Executive Officer
  - April 2016 President and Representative Director (tentative)