Officers of azbil Group Overseas Subsidiaries

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Inquiries:

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Azbil Korea Co., Ltd.

(As of September 2015, after annual shareholders' meeting)

Changes

1. Board of Directors Newly appointed Director

Satoshi Horiuchi

2. Management Newly appointed Vice President

Satoshi Horiuchi

Azbil Taiwan Co., Ltd.

(As of September 2015, after Board of Directors' meeting)

Changes

1. Auditing

Newly appointed	
Auditor	Hidetaka Koeda
Retired	
Auditor	Satoshi Horiuchi

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