

March 27, 2018

Company name: Kajima Corporation
Representative: Yoshikazu Oshimi
President and Representative Director
Securities code: 1812
(Tokyo 1st section, Nagoya 1st section)
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Announcement of Changes in Audit & Supervisory Board Members

Kajima Corporation, at the Board of Directors' Meeting held today, adopted a resolution on changes in Audit & Supervisory Board Members as follows.

The changes will be officially determined after obtaining approval at the Ordinary Stockholders' Meeting to be held in late June this year.

Changes in Audit & Supervisory Board Members (scheduled in late June 2018)

(1) Retiring member

Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Kinro Nakamura
(Scheduled to assume office as Advisor of Kajima Corporation)

(2) New candidate

Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Masahiro Nakagawa
(Current position: Representative Director, Deputy Chief Executive and Deputy Chief
Executive Officer of SMBC Trust Bank Ltd.) *

* Scheduled to assume office as Advisor of SMBC Trust Bank Ltd. on May 1, 2018.

Disclaimer: This document is an English translation of the announcement titled "Announcement of Changes in Audit & Supervisory Board Members" which was filed with Stock Exchanges in Japan on March 27, 2018. The Company provides this translation for your reference and convenience only without any warranty as to its accuracy. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.