

February 12, 2019

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 Representative Director, Director and
Audit & Supervisory Board Member**

Kajima Corporation (the “Company”), at the Board of Directors meeting held today, adopted a resolution to change the Representative Director, Director and Audit & Supervisory Board Member as follows.

The changes will be officially determined after obtaining approval at the Ordinary Stockholders’ Meeting to be held on June 25, 2019, and the subsequent Board of Directors meeting.

1. Change in Representative Director (scheduled for June 25, 2019)

(1) Details of change

Newly appointed Representative Director

Representative Director, Executive Vice President Masayasu Kayano

(Current position: Director, Executive Vice President)

Retiring Representative Director

Representative Director, Executive Vice President Tamiharu Tashiro

(Scheduled to assume office as Standing Advisor)

(2) Reason for change

For transition to a new management structure accompanying the retirement of the current Representative Director due to the expiration of term of office.

(3) Career summary of newly appointed Representative Director

Name (Date of birth)	Career summary	Number of shares of the Company held
Masayasu Kayano (February 12, 1951)	<p>April 1974 April 2007</p> <p>Joined the Company Executive Officer General Manager, Tokyo Civil Engineering Branch</p> <p>April 2009</p> <p>Managing Executive Officer General Manager, Tokyo Civil Engineering Branch</p> <p>April 2012</p> <p>Senior Executive Officer General Manager, Civil Engineering Management Division</p> <p>April 2014</p> <p>Executive Vice President General Manager, Civil Engineering Management Division</p> <p>June 2014</p> <p>Director, Executive Vice President General Manager, Civil Engineering Management Division</p> <p>September 2015</p> <p>Director, Executive Vice President General Manager, Civil Engineering Management Division Responsible for Overseas Civil Engineering (to the present)</p>	5,510 shares

2. Change in Director (scheduled for June 25, 2019)

(1) Retiring member

Director, Executive Vice President Takashi Hinago
(Scheduled to assume office as Standing Advisor)

(2) New candidate

Director (Outside Director) Yukio Machida
(Current position: Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member))

(3) Career summary of candidate for Outside Director

Name (Date of birth)	Career summary	Number of shares of the Company held
Yukio Machida (July 3, 1942)	<p>April 1969 Appointed as Public Prosecutor, Tokyo District Public Prosecutors' Office</p> <p>June 2002 Director-General, Public Security Intelligence Agency</p> <p>January 2004 Superintending Prosecutor, Sendai High Public Prosecutors' Office</p> <p>December 2004 Deputy Prosecutor-General, Supreme Public Prosecutors' Office</p> <p>July 2005 Retired from Public Prosecutors' Office</p> <p>September 2005 Registered as Lawyer</p> <p>June 2015 Audit & Supervisory Board Member of the Company (to the present)</p> <p>(Important concurrent positions)</p> <p>Lawyer</p> <p>Outside Audit & Supervisory Board Member, Asahi Mutual Life Insurance Co.</p> <p>Outside Director, Mizuho Bank, Ltd.</p>	3,800 shares

3. Change in Audit & Supervisory Board Member (scheduled for June 25, 2019)

(1) Retiring member

Audit & Supervisory Board Member Yukio Machida
 (Outside Audit & Supervisory Board Member)

(2) New candidate

Audit & Supervisory Board Member Kazumine Terawaki
 (Outside Audit & Supervisory Board Member) (Current position: Lawyer)

(3) Career summary of candidate for Outside Audit & Supervisory Board Member

Name (Date of birth)	Career summary	Number of shares of the Company held
Kazumine Terawaki (April 13, 1954)	April 1980 Appointed as Public Prosecutor, Tokyo District Public Prosecutors' Office January 2014 Director-General, Public Security Intelligence Agency January 2015 Superintending Prosecutor, Sendai High Public Prosecutors' Office September 2016 Superintending Prosecutor, Osaka High Public Prosecutors' Office April 2017 Retired from Public Prosecutors' Office June 2017 Registered as Lawyer (to the present) (Important concurrent positions) Lawyer Outside Corporate Auditor, Kewpie Corporation External Audit & Supervisory Board Member, The Shoko Chukin Bank, Ltd.	0 shares

Disclaimer: This document is an English translation of the announcement titled "Announcement of Changes in Representative Director, Director and Audit & Supervisory Board Member" which is filed with Stock Exchanges in Japan on February 12, 2019. 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.