

FOR IMMEDIATE RELEASE

September 21, 2017  
Toshiba Corporation

**Notice on Appointment of Representative to Head the Succeeding Company**  
**After the Company Split of the Energy Systems & Solutions Company**  
**and the Nuclear Energy Systems & Solutions Division**

TOKYO—Toshiba Corporation (Tokyo: 6502) announced on May 31, in “Notice on Conclusion of Absorption-type Company Split Agreement in Respect of Energy Systems & Solutions Company and Nuclear Energy Systems & Solutions Division”, that it had concluded an absorption-type company split agreement in respect of a company split of two of its business operations, Energy Systems & Solutions Company, an in-house company, and the Nuclear Energy Systems & Solutions Division, and that these operations would be succeeded by a new company, Toshiba Energy Systems & Solutions Corporation, to be established on October 1, 2017.

Prior to the establishment of that company, Toshiba hereby gives notice that the representative who will head new company was selected today.

Name and title of representative: Yoshihiro Aburatani, Director, President & CEO

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