



April 6, 2017

Company Name: Rinnai Corporation  
Representative: Hiroyasu Naito, President and Representative Director  
(Securities Code: 5947, TSE/NSE First Sections)  
Inquiries: Yasuo Koketsu, Director and Managing Executive Officer  
General Manager of Administration Headquarters  
(Tel. +81-52-361-8211)

## Notification of Change in Executive Director

Rinnai Corporation hereby announces that the Board of Directors authorized at its meeting today regarding a change in executive director, as follows.

### Details

#### 1. Executive Director Change (effective April 6, 2017)

Name	New Title	Current Title
Yoshiyuki (Kenji) Hayashi	Chairman and Representative Director	Vice Chairman and Representative Director

End