

February 26, 2013



News Release

Company name: GLORY LTD.  
 Representative: Hirokazu Onoe, President  
 Headquarters: 3-1, Shimoteno 1-chome, Himeji,  
 Hyogo, JAPAN  
 Securities Code: 6457  
 Stock Exchanges: Tokyo, Osaka (1st Sections)  
 Accounting Term: March

## Notice of Changes in the Executive Officers

GLORY LTD. has announced that the Meeting of the Board of Directors held today approved the changes in the Executive Officers as described below;

### 1. Change of position of Executive Officers (effective as of April 1, 2013)

(Changed portions are underlined.)

<i>Name</i>	<i>New Position</i>	<i>Current Position</i>
Kaname Kotani	<u>Senior Executive Officer;</u> <u>Executive General Manager,</u> <u>Development Headquarters,</u> <u>Responsible for Intellectual Property</u> <u>Dept.</u>	<u>Executive Officer;</u> <u>Deputy Executive General Manager,</u> <u>Development Headquarters &amp; Senior</u> <u>General Manager, Development Div.1</u>

### 2. Newly Appointed Executive Officers (effective as of April 1, 2013)

(Changed portions are underlined.)

<i>Name</i>	<i>New Position</i>	<i>Current Position</i>
Hirofumi Kameyama	<u>Executive Officer;</u> Senior General Manager, Research & Development Center	Senior General Manager, Research & Development Center
Tsutomu Iwata	<u>Executive Officer;</u> Deputy Executive General Manager, Development Headquarters & Senior General Manager, Development Div.3	Deputy Executive General Manager, Development Headquarters & Senior General Manager, Development Div.3
Hideto Tanaka	<u>Executive Officer;</u> <u>Senior General Manager, Higashinihon</u> <u>Sales Area, Financial Market Sales</u> <u>Div.,</u> Domestic Business Headquarters	<u>General Manager, Tokyo Regional</u> <u>Office, Domestic Business Headquarters</u>
Makoto Ueda	<u>Executive Officer;</u> <u>Responsible for domestic OEM sales</u>	<u>Senior General Manager, System</u> <u>Products Sales Div., Domestic Business</u> <u>Headquarters</u>

**3. Retiring Executive Officers** (effective as of March 31, 2013)

<i>Name</i>	<i>Current Position</i>
Koichi Ohta	Managing Executive Officer; Responsible for Research & Development Center, Intellectual Property Dept.
Izumi Hirota	Senior Executive Officer; Responsible for logistics management
Toshiaki Fujii	Executive Officer; Responsible for sales of Hokkaido area

\* Toshiaki Fujii is to be appointed the President of Hokkaido GLORY Co., Ltd. on April 1, 2013.

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**About GLORY LTD.**

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY's global website at <http://www.glory-global.com/>

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