

## **FUJIFILM Holdings Corporation**

Shigehiro Nakajima President and Chief Operating Officer March 30, 2016

# **Notice of Change of Certified Public Accountant**

FUJIFILM Holdings Corporation (the "Company") hereby announces that its Audit & Supervisory Board has resolved, at the Audit & Supervisory Board Meeting held today, that the Company will change its certified public accountant responsible for audit certification in accordance with Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, as described below.

### 1. Expected date of change

June 29, 2016 (Expected date of the 120th Ordinary General Meeting of Shareholders)

### 2. Overview of incoming and outgoing certified public accountants

(1) Overview of incoming certified public accountant

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1) Name	KPMG AZSA LLC
2) Location	AZSA Center Building, 1-2 Tsukudo-cho,
	Shinjuku-ku, Tokyo
3) Names of Engagement Partners	Hiroto Kaneko, Tomoyasu Sugizaki,
	Akira Nishino
4) Registration status under the registration	Registered
system of audit firms for listed	
companies of The Japanese Institute of	
Certified Public Accountants	

(2) Overview of outgoing certified public accountant

1) Name	Ernst & Young ShinNihon LLC
2) Location	Hibiya Kokusai Building, 2-2-3
	Uchisaiwai-cho, Chiyoda-ku, Tokyo
3) Names of Engagement Partners	Mitsuo Sakamoto, Yoji Murohashi,
	Masaki Mitsuji, Seiichiro Suyama

#### 3. Reason for nominating the certified public accountant stated in 2 - (1)

The reasons for the Audit & Supervisory Board to nominate KPMG AZSA LLC as the candidate of the Company's certified public accountant are that KPMG AZSA LLC is considered to fulfill required expertise, independence and eligibility for the Company's accounting auditor in light of the Company's selection and evaluation criteria for accounting auditor. KPMG AZSA LLC has a centralized audit system for whole the Company's global activities. This led to its decision that KPMG AZSA LLC is able to perform the Company's accounting audit efficiently and effectively with new and wide perspective.

- 4. Most recent date of appointment of outgoing certified public accountant June 26, 2015
- Opinions on audit reports and other documents prepared by the outgoing certified public accountant in the past three years Not applicable.
- 6. Reasons and processes for decision to make change

The official term of Ernst & Young ShinNihon LLC, the Company's current certified public accountant, will expire at the close of the 120th Ordinary General Meeting of Shareholders, scheduled for June 29, 2016. As a result, the Company plans to subsequently appoint KPMG AZSA LLC due to the reason written in paragraph 3 above, considering continuous audit period of current certified public accountant and other factors.

7. Opinions of the outgoing certified public accountant concerning the statements in audit reports and other documents regarding the reasons and processes described in 6. above The Company received a reply stating that there is no particular opinion.