

## **Notice regarding resignation of Outside Director**

**Tokyo, November 4, 2015** –Calbee, Inc. has accepted outside director’s resignation. Details are as follow:

- 1. Name of resigning director**  
Outside Director, Anindita Mukherjee
  
- 2. Date of resignation**  
October 1, 2015
  
- 3. Reasons for resignation**  
Due to her resignation from PepsiCo, Inc. for personal reasons.

\*\*\*ENDS\*\*\*