

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated August 18, 2017 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.



August 18, 2017

To whom it may concern

Listed Company Name: Unicharm Corporation
Company Representative: Takahisa Takahara,
President and Chief Executive Officer
(Code Number: 8113; First Section, Tokyo Stock Exchange)
Contact Person: Atsushi Iwata,
Senior Executive Officer,
General Manager of Accounting Control
and Finance Division
Telephone Number: +81-3-3451-5111

Notice of the External Additional Appointment Members of Internal Investigation Committee

Unicharm Corporation (the "Company") hereby announces the external additional appointment members who are originally scheduled to join in order to secure the reliability and specialty of the investigation related to Internal Investigation Committee, as stated in the news release announced on August 10, 2017 "Notice of Investigation Related to the Previous Financial Results".

1. Additional appointment members

Yasuhiko Fujitsu Attorney, Mori Hamada & Matsumoto
Toshifumi Takaoka Certified Public Accountant, KPMG FAS Co., Ltd.

2. Future Action

The Company will announce immediately the result of internal investigation committee.

And the Company will complete filing its Quarterly Securities Report for the Six Months Ended June 30, 2017 by the approved extended deadline, September 14, 2017, as stated in the news release announced on August 14, 2017 "Notification on Approval of Extension of the Deadline for Filing Quarterly Securities Report for the Six Months Ended June 30, 2017" .

We sincerely apologize for any inconvenience caused to the shareholders, investors, and all other stakeholders.

END