

May 9, 2013

Company Name: Furukawa-Sky Aluminum Corp.
Representative: Mitsuru Okada, President and Chief Executive Officer
Share Code: 5741, First Section, Tokyo Stock Exchange
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Notice of Change of Certified Public Accountant

Furukawa-Sky Aluminum Corp. ("FSA") hereby announces that, at a meeting of its Board of Directors held today, FSA resolved to put forward a proposal at its 10th Ordinary General Meeting of Shareholders, scheduled for June 20, 2013, to change its certified public accountant, which performs audit certification in accordance with Article 193-2(1) and (2) of the Financial Instruments and Exchange Act, as described below.

The Board of Statutory Auditors is in agreement on this matter.

1. Expected Date of Change

June 20, 2013 (The day scheduled for the 10th Ordinary General Meeting of Shareholders)

2. Overview of Incoming and Outgoing Certified Public Accountants

(1) Overview of Incoming Certified Public Accountant

1) Name	Deloitte Touche Tohmatsu LLC
2) Location	MS Shibaura Building, 4-13-23 Shibaura, Minato-ku, Tokyo
3) Names of personnel executing operations (expected)	Hiroshi Yoshida, Nobuaki Fuse, Koichi Yano, Kazuki Iwashita
4) Status of registration by the Japan Institute of Certified Public Accountants to conduct audits of listed companies	Registered

(2) Overview of Outgoing Certified Public Accountant

1) Name	Ernst & Young ShinNihon LLC
2) Location	2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo
3) Names of personnel executing operations (expected)	Satoshi Suzuki, Takashi Murayama, Sei Eshita

3. Most Recent Date on Which Outgoing Certified Public Accountant Came into Office

June 21, 2012

4. Opinions Regarding Audit Reports Prepared by Outgoing Certified Public Accountant during Most Recent Three Years

Nothing to report.

5. Reasons and Background for the Decision to Change

The current term of office of Ernst & Young ShinNihon LLC, FSA's current accounting auditor, will expire at the close of the 10th General Ordinary Meeting of Shareholders, which is scheduled for June 20, 2013. As FSA expects to merge with Sumitomo Light Metal Industries, Ltd. ("SLM") effective October 1, 2013, FSA has elected to newly appoint as its accounting auditor Deloitte Touche Tohmatsu LLC, the accounting auditor currently employed by SLM.

6. Outgoing Certified Public Accountant's Opinion Regarding Items Included in the Audit Report with Respect to the Reasons and Background Indicated in 5

FSA has received the reply that the outgoing certified public accountant has no opinions of

particular note.