

July 3, 2015
Bank of Japan

**Designation of a Board Member
to Perform the Duties of the Chairperson
When the Chairperson Is Prevented from Attending to His Duties**

The Policy Board today designated, pursuant to Article 16, paragraph 5 of the Bank of Japan Act, Ms. Sayuri Shirai to be the third member of the Board to perform the duties of the Chairperson when Mr. Haruhiko Kuroda, the Chairperson of the Policy Board, is prevented from attending to his duties.