

NEWS RELEASE



Changes to the Appointment of Directors and Executive Officers (Unofficial)

This is the unofficial announcement for the appointment of directors and executive officers change that is to take place at the fixed general meeting and the board of directors meeting scheduled for June 21, 2012.

1. New Representative Director

Representative Director: **Osamu Inoue** (Executive Officer, Director of Sumitomo Electric Industries, Ltd. and President of Sumitomo Electric Bordnetze GmbH)
Current position is indicated in the ()

2. Leave of Representative Director

Representative Director: **Fumikiyo Uchioke** < Scheduled to be inaugurated as Chairman of the board of Sumitomo Wiring Systems, Ltd. and Executive Vice President of Sumitomo Electric Industries, Ltd. >

3. New Director

Director: **Osamu Inoue** (Executive Officer, Director of Sumitomo Electric Industries, Ltd. and President of Sumitomo Electric Bordnetze GmbH)
Current position is indicated in the ()

4. Leave of Director

Director: **Yutaka Takada** < Scheduled to be inaugurated as Corporate Auditor >

5. New Auditor

Corporate Auditor: **Yutaka Takada** (Director and Senior Managing Executive Officer)
Current position is indicated in the ()

6. Promotion of Executive Officers

President and Chief Executive Officer: **Osamu Inoue** (Executive Officer, Director of Sumitomo Electric Industries, Ltd. and President of Sumitomo Electric Bordnetze GmbH)
Senior Managing Executive Officer: **Masami Makido** (Director and Managing Executive Officer)
Managing Executive Officer: **Hiroshi Katou** (Executive Officer)
Current position is indicated in the ()

7. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Satoshi Sugawara** (Senior Executive Engineer, Global Business Group)

Executive Officer: **Toshihiro Toba** (Manager, Power Unit Division, Electronics Group)

Executive Officer: **Kazuya Komada** (General Manager, IT Department)

Executive Officer: **Takao Kawamura** (Manager, Division 1, Western Customers Group)

Executive Officer: **Atsunori Sakuma** (General Manager, Personnel Department)

Executive Officer: **Tetsuji Maruyama** (Manager, Division 2, Electric Wire & Cable Group)

8. Leave of Executive Officers

President and Chief Executive Officer: **Fumikiyo Uchioko** < Scheduled to be inaugurated as Chairman of the board of Sumitomo Wiring Systems, Ltd. and Executive Vice President of Sumitomo Electric Industries, Ltd. >

Senior Managing Executive Officer: **Yutaka Takada** < Scheduled to be inaugurated as Corporate Auditor >

Executive Officer: **Toshio Shibata** < Transfer to Sumitomo Electric Industries, Ltd. >

Executive Officer: **Naohiro Kondou** < Continued as Manager, Development & Engineering Division >

Executive Officer: **Kenichi Sakurai** < Scheduled to be inaugurated as Senior Executive Engineer, Quality Management Group >