

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 23, 2014.

1. Leave of Auditor

Corporate Auditor(Part-time): ***Yutaka Takada***

2. Promotion of Executive Officer

Senior Managing Executive Officer: ***Kazutaka Tanaka***
Current position is indicated in the ()
(Director and Managing Executive Officer)

※Continued as Director

3. New Executive Officers

Executive Officer: ***Masahiro Yamaguchi***
Current position is indicated in the ()
(General Manager, International Sales & Marketing Division, Electrical Components Sales & Marketing Group)

Executive Officer: ***Keizou Ikeda***
(General Manager, Power Electronics Division, Electronics Group)

Executive Officer: ***Masahito Tsutsui***
(General Manager, Division 2, Eastern Customers Group)

4. Leave of Executive Officers

Executive Officer: ***Masayuki Okazaki***
Current position is indicated in the ()

Executive Officer: ***Toshihiro Toda***
(Deputy Senior General Manager, Electronics Group)

Executive Officer: ***Makoto Tani***
(Executive Officer of Sumitomo Electric Industries, Ltd. and President of Sumitomo Electric Wiring Systems, Inc.)

【 Contact regarding this issue : Public Relations Section, General Affairs Department 】