

June 27<sup>th</sup>, 2013

Company name: Fukuda Denshi Co., Ltd.  
Representative: Daijiro Shirai, President & COO  
JASDAQ code no.: 6960  
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## **Notification Regarding Personnel Changes of Directors**

On June 27<sup>th</sup>, 2013, the Board of Directors of Fukuda Denshi Co., Ltd. resolved the changes of directors as described below.

### 1. Directors

Name	Position
Kotaro Fukuda	Chairman & CEO
Daijiro Shirai	President & COO
Junzo Fujiwara	Senior Managing Director & General Manager of Office of The President
Izumi Tsubone	Senior Managing Director & General Manager of R&D Head Office, Head of International Sales
Yuichiro Tani	Managing Director & General Manager of System Solution Division
Koji Takahashi	Managing Director & General Manager of Business Development Head Office, Head of Vascular Assessment & Prevention Business
Osamu Shirakawa	Executive Director & Deputy General Manager of R&D Head Office
Yukio Nakagawa	Executive Director & General Manager of Production Head Office, Head of Quality Assurance, Head of Logistics
Shuichi Fukuda	Executive Director & Senior Manager of Accounting & Finance Department, Senior Manager of Information Technology Department

### 2. Auditors

Name	Position
Yutaka Yasuda	Standing Statutory Auditor
Akihiko Shiba	Statutory Auditor
Isamu Suzuki	Statutory Auditor
Teruhisa Okano	Statutory Auditor

\*This English translation is for reference purposes only. The original Japanese version will prevail as the official authoritative version.