

Notice for Personnel Changes of Auditor

May 27, 2010

Company name: Fukuda Denshi Co., Ltd.

Security code no.: 6960

(<http://www.fukuda.co.jp>)

Listing: JASDAQ

Representative: Kotaro Fukuda, President & CEO

Please be advised that upon the resignation of an auditor at Fukuda Denshi Co., Ltd. as of May 27, 2010, we have received consent today from the substitute auditor previously appointed at the 61st ordinary general meeting of shareholders held on June 26, 2008, and resolved the personnel change of an auditor at the meetings of the board of directors and the board of auditors held today as follows.

1. Newly appointed auditor

Akihiko Shiba

Outside Corporate Auditor pursuant to Item 16, Article 2 of the Companies Act.

The personal history of the newly appointed auditor is as follows.

Name (Date of birth)	Brief history including positions and responsibilities held at Fukuda Denshi (and roles held at other corporations, etc.)		Number of Fukuda Denshi shares held
Akihiko Shiba (Born on March 30, 1967)	April 1991	Joined National Police Agency	1
	January 1993	National Police Academy (assistant professor)	
	May 1996	Completed master's program at Yale School of Management (Master of Business Administration) in the United States	
	July 1996	Kanagawa Prefectural Police Headquarters (Director, Foreign Affairs Division, Security Department)	
	July 1998	National Police Agency (Assistant Director, Foreign Affairs Division, Security Bureau)	
	October 2004	Registered as an attorney of Daini Tokyo Bar Association; to date Joined T. Kunihiro & Co., Attorney-at-law	
	May 2007	Acube Co., Ltd. (Outside Director)	
	June 2007	Fukuda Denshi (Substitute Auditor)	
	April 2010	Founded Shiba Business Law Office; to date	

There are no special interests between the newly appointed auditor and Fukuda Denshi.

The newly appointed auditor's term of office will continue until the conclusion of the ordinary general meeting of shareholders to be held in 2012, which is the last year of his original term of office as a substitute auditor appointed at the 61st ordinary general meeting of shareholders held on June 26, 2008.

2. Resigned auditor

Keiji Goto

Outside Corporate Auditor pursuant to Item 16, Article 2 of the Companies Act.