



May 31st, 2012

Company name: Fukuda Denshi Co., Ltd.
Representative: Kotaro Fukuda, President & CEO
JASDAQ code no.: 6960
Inquiries: Junzo Fujiwara, Senior Managing Director
Telephone: +81-(0)3-5684-1558

Notification Regarding Changes in Representative Directors

On May 31st, 2012, the Board of Directors of Fukuda Denshi Co., Ltd. (hereinafter “the Company”) resolved the changes in representative directors as described below.

These changes are scheduled for resolution at the 65th Ordinary General Meeting of Shareholders, to be held on June 28th, 2012, and the subsequent meeting of the Board of Directors.

1. Changes in Representative Directors

Name	New position	Former position
Kotaro Fukuda	Chairman & CEO	President & CEO
Daijiro Shirai	President & COO	Managing Director & Senior Manager of Business Planning Department, Head of Internal Control Office, Head of Home Healthcare Business

2. Profile of the new Representative Director

Name(Date of birth)	Career		Shareholdings
Daijiro Shirai (November 6 th , 1951)	April 1980	Joined Fukuda Denshi Co., Ltd	2,300 shares
	April 1997	Representative Director, Fukuda Denshi Nishikantohanbai Co., Ltd.	
	April 2006	Operating Officer, Fukuda Denshi Co., Ltd.	
	April 2007	Operating Officer & Senior Manager of Business Planning Department	
	June 2007	Executive Director & Senior Manager of Business Planning Department	
	February 2008	Executive Director & Senior Manager of Business Planning Department, Head of Internal Control Office	
	June 2008	Managing Director & Senior Manager of Business Planning Department, Head of Internal Control Office	
	June 2010	Managing Director & Senior Manager of Business Planning Department, Head of Internal Control Office, Head of Home Healthcare Business	

3. Date of appointment

June 28th, 2012

4. Reason for the changes

To further enhance the corporate value of the Company under the new management system.

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