



June 28th, 2012

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

Notification Regarding Personnel Changes of Directors

On June 28th, 2012, the Board of Directors of Fukuda Denshi Co., Ltd. resolved the changes of directors as described below. (Including the changes of directors announced on May 31st, 2012)

1. Directors

Name	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
Junzo Fujiwara	Senior Managing Director & General Manager of Office of The President	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	Managing Director & General Manager of R&D Head Office
Yuichiro Tani	Managing Director & General Manager of System Solution Division	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	Executive Director & Deputy General Manager of Sales Head Office
Kenji Ozaki	Executive Director (Office of the President)	Senior Managing Director & General Manager of Sales Head Office
Osamu Shirakawa	Executive Director & Deputy General Manager of R&D Head Office	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	Executive Director & General Manager of Production Head Office, Head of Quality Assurance
Shuichi Fukuda	Executive Director & Senior Manager of Accounting & Finance Department, Senior Manager of Information Technology Department	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 (Newly-Appointed)

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