

April 28, 2017

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Tsuneo Murata
President and Representative Director
(Code: 6981, First section of the Tokyo Stock
Exchange)
Contact: Takumi Ikushima
Public Relations Manager
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Change of Representative Directors

Murata Manufacturing Co., Ltd. (hereinafter “Company”) announces the following representative director changes, following a resolution made at the Board of Directors meeting held on April 28, 2017. A formal decision regarding the changes (outlined below) will be made subject to approval at the 81th Ordinary General Meeting of Shareholders to be held on June 29, 2017 and a subsequent Board of Directors meeting.

1. Reason for the changes

To enhance the management structure.

2. Names and new positions

Name	New Position	Present Position
Tsuneo Murata	Chairman of the Board, President and Representative Director	President and Representative Director
Yoshitaka Fujita	Vice Chairman and Board Member	Executive Deputy President and Representative Director
Toru Inoue	Senior Executive Vice President and Representative Director	Executive Vice President and Board Member
Norio Nakajima	Senior Executive Vice President and Representative Director	Executive Vice President and Board Member

3. Brief biographical profile of new representative directors

As per the Exhibit.

4. Proposed Date of Appointment

June 29, 2017

Exhibit

Brief biographical profile of new representative directors

Name (Date of Birth)	Brief Personal History	Shares of the Company Owned
Toru Inoue (May 30, 1956)	Apr 1980 Entered the Company Mar 2008 Assigned as General Manager of Corporate Planning Department of the Company Jul 2009 Assumed the position of Vice President of the Company Assigned as Director of Accounting & Planning Group of the Company Jul 2013 Assumed the position of Executive Vice President of the Company (present) Assigned as Director of Components Business Unit of the Company (present) Jun 2015 Assumed the position of Member of the Board of Directors of the Company (present)	2,100 shares
Norio Nakajima (Sep 21, 1961)	Apr 1985 Entered the Company Jul 2006 Assigned as Director of Communication Module Division, Module Business Unit of the Company Jul 2010 Assumed the position of Vice President of the Company Jun 2012 Assigned as Director of Module Business Unit of the Company Jun 2013 Assumed the position of Member of the Board of Directors of the Company (present) Assumed the position of Executive Vice President of the Company (present) Jul 2015 Assigned as Director of Communication and Sensor Business Unit of the Company Assigned as Director of Energy Business Division of the Company Apr 2017 Assigned as Director of Module Business Unit of the Company (present)	900 shares