



For immediate release

March 21, 2013

Company name: **Makita Corporation**
Representative: Masahiko Goto, President, Representative Director & CEO
Stock ticker code: 6586

Announcement of Resignation of an Audit & Supervisory Board Member

Makita Corporation announced today that it has received a letter of resignation from Masafumi Nakamura, an Audit & Supervisory Board Member* (external), effective March 31, 2013.

* English translation of “KANSAYAKU” has been changed from “Statutory Auditor” to “Audit & Supervisory Board Member.”