



For immediate release

April 28, 2015

Company name: **Makita Corporation**  
Representative: Shiro Hori, President, Representative Director  
Stock ticker code: 6586

## Announcement of Changes in Managements

Makita Corporation announces that its Board of Directors, at a meeting held today, has resolved on the following changes in managements.

The change of Directors Board Member will be officially implemented upon approval at the 103rd Annual General Meeting of Shareholders to be held on June 25, 2015 and resolution of the Board of Directors to be held following the Annual General Meeting of Shareholders.

### 1. Changes in Directors (scheduled to take effect on June 25, 2015)

#### Newly appointed directors

Name	New Title	Present Title
Takashi Tsuchiya	Director, Corporate Officer, General Manager of Domestic Sales Marketing Headquarters	Corporate Officer, General Manager of Domestic Sales Marketing Headquarters: Tokyo Area
Masaki Yoshida	Director, Corporate Officer, Assistant General Manager of Production Headquarters (in charge of China Plant)	Vice President of Makita (China) Co., Ltd. and Makita (Kunshan) Co., Ltd.

#### Newly appointed outside director

Name	Present Title
Masahiro Sugino	Advisor of LIXIL Corporation

#### Retirement as a board member

Name	Present Title
Tadashi Asanuma	Director, Corporate Officer, in charge of Domestic Sales and General Manager of Domestic Sales Marketing Headquarters

Note: After retiring, Tadashi Asanuma will serve as an Advisor for the company.

#### Changes of position

Name	New Title	Present Title
Tadayoshi Torii	Director, Managing Corporate Officer,	Director, Managing Corporate Officer, in charge of Production and General Manager of Production Headquarters
Tetsuhisa Kaneko	Director, Corporate Officer, General Manager of Production Headquarters	Director, Corporate Officer, General Manager of Production Headquarters (in charge of China Plant)

### 2. Changes in Corporate Officers

[Scheduled to take effect on June 25, 2015]

#### Newly appointed corporate officers

Name	New Title	Present Title
Tomoharu Yasuda	Corporate Officer, Assistant General Manager of Domestic Sales Marketing Headquarters: Tokyo Area	General Manager of Nagoya Sales Department
Shinichi Sakamoto	Corporate Officer, in charge of Asia Sales and Managing Director of Makita China Sales	Managing Director of Makita China Sales
Atsunobu Iwakura	Corporate Officer, Assistant General Manager of Domestic Sales Marketing Headquarters: Osaka Area	Manager of Domestic Sales Marketing Headquarters
Hideki Shimazoe	Corporate Officer, Assistant General Manager of Domestic Sales Marketing Headquarters: Nagoya Area and Rabbit Sales Department	General Manager of Rabbit Sales Department



#### Retirements as a corporate officer

Name	Present Title
Toshio Hyuga	Corporate Officer, General Manager of Domestic Sales Marketing Headquarters: Osaka Area
Tamiro Kishima	Corporate Officer, in charge of OPE

Note 1: OPE stands for “Outdoor Power Equipment,” which are used for outdoor works such as gardening, agriculture and forestry.

Note 2: After retiring, Toshio Hyuga and Tamiro Kishima will serve as an Advisor for the company.

#### New management system (Date of assuming offices: June 25, 2015)

##### 1. Directors and Audit & Supervisory Board Members

Name	Official Title	Position
Masahiko Goto	Chairman, Representative Director	
Shiro Hori	President, Representative Director	
Tadayoshi Torii	Director, Managing Corporate Officer	
Tomoyasu Kato	Director, Corporate Officer	General Manager of Research and Development Headquarters
Hisayoshi Niwa	Director, Corporate Officer	General Manager of Quality Headquarters
Shinichiro Tomita	Director, Corporate Officer	General Manager of Purchasing Headquarters
Tetsuhisa Kaneko	Director, Corporate Officer	General Manager of Production Headquarters
Yoji Aoki	Director, Corporate Officer	General Manager of Administration Headquarters
Tomoyuki Ota	Director, Corporate Officer	Assistant General Manager of Research and Development Headquarters
Munetoshi Goto	Director, Corporate Officer	General Manager of International Sales Headquarters
Takashi Tsuchiya	Director, Corporate Officer	General Manager of Domestic Sales Marketing Headquarters
Masaki Yoshida	Director, Corporate Officer	Assistant General Manager of Production Headquarters (in charge of China Plant)
Akiyoshi Morita	Outside Director	Advisor of Aichi Steel Corporation Advisor of Showa Denko Corporation
Masahiro Sugino	Outside Director	Advisor of LIXIL Corporation
Toshihito Yamazoe	Standing Audit & Supervisory Board Member	
Haruhito Hisatsune	Standing Audit & Supervisory Board Member (Outside)	
Michiyuki Kondo	Audit & Supervisory Board Member (Outside)	Lawyer
Fusahiro Yamamoto	Audit & Supervisory Board Member (Outside)	Certified Public Accountant

##### 2. Corporate officers

Name	Official Title	Position
Tim Donovan	Corporate Officer	President of Makita Corporation of America and in charge of Brazil Plant
Takashi Omote	Corporate Officer	In charge of Central and South America Sales and President of Makita do Brasil Ferramentas Elétricas Ltda.
Yasushi Fukaya	Corporate Officer	In charge of Europe Sales
Tomoharu Yasuda	Corporate Officer	Assistant General Manager of Domestic Sales Marketing Headquarters: Tokyo Area
Shinichi Sakamoto	Corporate Officer	In charge of Asia Sales and Managing Director of Makita China Sales
Atsunobu Iwakura	Corporate Officer	Assistant General Manager of Domestic Sales Marketing Headquarters: Osaka Area
Hideki Shimazoe	Corporate Officer	Assistant General Manager of Domestic Sales Marketing Headquarters: Nagoya Area and Rabbit Sales Department