



For immediate release

April 27, 2017

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

Announcement of Changes in Representative Directors and Changes in Managements

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

The change of Directors will be officially implemented upon approval at the 105th Annual General Meeting of Shareholders to be held on June 28, 2017 and resolution of the Board of Directors to be held following the Annual General Meeting of Shareholders.

1. Changes in representative directors (scheduled to take effect on June 28, 2017)

(1) Reason for the changes

To enhance its management system so that it can swiftly respond to changes in the global business environment and further expand its business.

(2) Newly appointed representative director

Name	New Title	Present Title
Munetoshi Goto	President, Representative Director	Director, Corporate Officer, General Manager of International Sales Headquarters

(3) Retirement as a representative director

Name	Present Title
Shiro Hori	President, Representative Director

Note: After retiring, Shiro Hori will serve as an Advisor for the Company.

(4) Brief personal background of newly appointed representative director

Name (Date of Birth)	Brief personal background	Number of the Company's shares held (as of March 31, 2017)
Munetoshi Goto (April 26, 1975)	April 1999 April 2012 June 2013 Joined Makita Corporation General Manager of International Sales Administration Department Director, Corporate Officer, General Manager of International Sales Headquarters	228,945

Note: The Company conducted a stock split of common stocks at a ratio of 1:2 with an effective date of April 1, 2017.

2. Changes in Directors (scheduled to take effect on June 28, 2017)

(1) Newly appointed directors

Name	New Title	Present Title
Takashi Omote	Director, Corporate Officer, General Manager of International Sales Headquarters	Corporate Officer, In charge of Central and South America Sales and President of Makita do Brasil Ferramentas Eléctricas Ltda.
Yukihiro Otsu	Director, Corporate Officer, General Manager of Administration Headquarters	General Manager of Accounting Department



(2) Retirement as a board member

Name	Present Title
Tomoyasu Kato	Director, Corporate Officer, General Manager of Research and Development Headquarters
Yoji Aoki	Director, Corporate Officer, General Manager of Administration Headquarters

Note: After retiring, Tomoyasu Kato and Yoji Aoki will serve as Advisors for the Company.

(3) Change of position

Name	New Title	Present Title
Tadayoshi Torii	Director, Managing Corporate Officer, General Manager of Production Headquarters	Director, Managing Corporate Officer
Tetsuhisa Kaneko	Director, Corporate Officer, General Manager of Research and Development Headquarters	Director, Corporate Officer, General Manager of Production Headquarters

3. Changes in Corporate Officers (scheduled to take effect on June 28, 2017)

Newly appointed corporate officers

Name	New Title	Present Title
Larry Peck	Corporate Officer , President of Makita Corporation of America, and in charge of Brazil Plant	President of Makita Corporation of America
Rich Chapman	Corporate Officer, Executive Vice President of Makita U.S.A. Inc.	Senior Vice President, National Sales of Makita U.S.A. Inc.
Barry Smart	Corporate Officer, Sales and Marketing Director of Makita (U.K.) Ltd.	National Sales Manager of Makita (U.K.) Ltd.



New management system (Date of assuming offices: June 28, 2017)

1. Directors and Audit & Supervisory Board Members

Name	Official Title	Position
Masahiko Goto	Chairman, Representative Director	
Munetoshi Goto	President, Representative Director	
Tadayoshi Torii	Director, Managing Corporate Officer	General Manager of Production 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 Research and Development Headquarters
Tomoyuki Ota	Director, Corporate Officer	Assistant General Manager of Research and Development 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)
Takashi Omote	Director, Corporate Officer	General Manager of International Sales Headquarters
Yukihiro Otsu	Director, Corporate Officer	General Manager of Administration Headquarters
Akiyoshi Morita	Outside Director	Advisor of Aichi Steel Corporation Outside Director of Showa Denko K.K.
Masahiro Sugino	Outside Director	Advisor of LIXIL Corporation
Mitsuhiko Wakayama	Standing Audit & Supervisory Board Member	
Akira Kodama	Standing Audit & Supervisory Board Member (Outside)	
Fusahiro Yamamoto	Audit & Supervisory Board Member (Outside)	Certified Public Accountant Outside Audit & Supervisory Board Member of Daihatsu Motor Co., Ltd.
Shoji Inoue	Audit & Supervisory Board Member (Outside)	Attorney at Law Outside Director of Meitetsu Transport Co., Ltd.

2. Corporate Officers

Name	Official Title	Position
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 Direct Business Department
Larry Peck	Corporate Officer	President of Makita Corporation of America and in charge of Brazil Plant
Rich Chapman	Corporate Officer	Executive Vice President of Makita U.S.A. Inc.
Barry Smart	Corporate Officer	Sales and Marketing Director of Makita (U.K.) Ltd.