

For immediate release

March 19, 2010

Company name: Makita Corporation

Representative: Masahiko Goto, President, Representative Director & CEO

Stock ticker code: 6586

Announcement of Change of Position of Managements and Corporate Officers

Makita Corporation announces that its Board of Directors, at a meeting held today, has resolved on the following Change of Position of Managements and Corporate Officers.

1. Changes in directors (Effective May 1, 2010)

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Name	New Title and Position	Present Title and Position		
Shinichiro Tomita	Director, Corporate Officer, General Manager of	Director, Corporate Officer, General Manager of		
	Purchasing Headquarters	Research and Development Headquarters (In Charge		
		of Product Development)		
Tetsuhisa Kaneko	Director, Corporate Officer, General Manager of	Director, Corporate Officer, General Manager of		
	Production Headquarters (In Charge of China Plant)	Purchasing Headquarters		

2. Change in corporate officers (Effective May 1, 2010)

Name	New Title and Position	Present Title and Position
Osamu Yokoyama	Corporate Officer, Assistant General Manager of	Corporate Officer, President of Makita (China) Co.,
	Research and Development Headquarters (In Charge	Ltd. and Makita (Kunshan) Co., Ltd.
	of Product Development)	

3. New management system (Effective May 1, 2010)

①Directors

Name	Official Title	Position
Masahiko Goto	President, Representative Director	
Yasuhiko Kanzaki	Director, Managing Corporate Officer	In Charge of International Sales and General Manager of International Sales Headquarters: Europe, the Middle East and Africa Region
Tadayoshi Torii	Director, Managing Corporate Officer	In Charge of Production and General Manager of Production Headquarters
Shiro Hori	Director, Managing Corporate Officer	In Charge of International Sales and General Manager of International Sales Headquarters: America, Asia, and Oceania Region
Tomoyasu Kato	Director, Corporate Officer	General Manager of Research and Development Headquarters (In Charge of Research and Development)
Tadashi Asanuma	Director, Corporate Officer	In Charge of Domestic Sales and General Manager of Domestic Sales Marketing 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 (In Charge of China Plant)
Yoji Aoki	Director, Corporate Officer	General Manager of Administration Headquarters
Motohiko Yokoyama	Outside Director	

Note: Mr. Motohiko Yokoyama as an Outside Director is President and Representative Director of JTEKT Corporation.

②Corporate officers

2 Corporate officers		
Name	Official Title	Position
Zenji Mashiko	Corporate Officer	General Manager of Domestic Sales Marketing
	•	Headquarters: Tokyo Area
Toshio Hyuga	Corporate Officer	General Manager of Domestic Sales Marketing
		Headquarters: Osaka Area
Hiroshi Okamoto	Corporate Officer	President of Makita U.S.A. Inc
Tamiro Kishima	Corporate Officer	Senior Managing Director of Dolmar G.m.b.H
Osamu Yokoyama	Corporate Officer	Assistant General Manager of Research and
		Development Headquarters (In Charge of Product
		Development)