



For immediate release

September 1, 2010

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

## Announcement of Change in Director and Corporate Officer Positions

Makita Corporation announces the following Change in Director and Corporate Officer Positions.

### 1. Change in director position (Effective October 1, 2010)

Name	New Title and Position	Present Title and Position
Tomoyasu Kato	Director, Corporate Officer, General Manager of Research and Development Headquarters	Director, Corporate Officer, General Manager of Research and Development Headquarters (In Charge of Research and Development)

### 2. Change in corporate officer position (Effective October 1, 2010)

Name	New Title and Position	Present Title and Position
Osamu Yokoyama	Corporate Officer, Assistant General Manager of Purchasing Headquarters (In Charge of OEM Accessory Marketing)	Corporate Officer, Assistant General Manager of Research and Development Headquarters (In Charge of Product Development)

### 3. New management system (Effective October 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
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 Representative Director of JTEKT Corporation.

#### ②Corporate 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 Purchasing Headquarters (In Charge of OEM Accessory Marketing)