



For immediate release

April 27, 2016

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

### **Announcement of Changes of Audit & Supervisory Board Members**

Makita Corporation announces that its Board of Directors, at a meeting held on April 27, has resolved on the following changes of Audit & Supervisory Board Members subject to approval and passage at the 104<sup>th</sup> ordinary general meeting of shareholders that is to be held on June 28, 2016.

Furthermore, the Company has obtained the consent of the Audit & Supervisory Board regarding this proposal.

Changes of Audit & Supervisory Board Members (scheduled to take effect on June 28, 2016)

#### Newly appointed Audit & Supervisory Board Members

Name	New Title	Present Title
Mitsuhiko Wakayama	Audit & Supervisory Board Member	General Manager of Latin America Sales Department
Akira Kodama	Audit & Supervisory Board Member	Standing Corporate Auditor of the Hekikai Shinkin Bank
Shoji Inoue	Audit & Supervisory Board Member	Lawyer

Note: Both Mr. Akira Kodama and Mr. Shoji Inoue are candidates for Outside Audit & Supervisory Board Members.

#### Retirement as Audit & Supervisory Board Members

Name	Present Title
Toshihito Yamazoe	Standing Audit & Supervisory Board Member
Haruhito Hisatsune	Standing Audit & Supervisory Board Member
Michiyuki Kondo	Audit & Supervisory Board Member