



For immediate release

April 28, 2011

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

Announcement of Appointment of Corporate Officers

Makita Corporation announces that its Board of Directors, at a meeting held today, has appointed two corporate officers in order to ensure swift implementation of global production strategies.

Newly appointed corporate officers (scheduled to take effect on June 28, 2011)

Name	New Title	Present Title
Tim Donovan	Corporate Officer of Makita Corporation (Japan) President of Makita Corporation of America (U.S. Plant) and in charge of Brazil Plant	Vice President and Officer of Makita Corporation of America
Paul Harris	Corporate Officer of Makita Corporation (Japan) Managing Director of Makita Manufacturing Europe, Ltd. (U.K. Plant) and in charge of Romania Plant	Operating Director of Makita Manufacturing Europe, Ltd.

New management system (Date of assuming offices: June 28, 2011)

1. Directors

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 and Vice Chairman of JTEKT Corporation.

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
Tim Donovan	Corporate Officer	President of Makita Corporation of America and in charge of Brazil Plant
Paul Harris	Corporate Officer	Managing Director of Makita Manufacturing Europe, Ltd. and in charge of Romania Plant