

PRESS RELEASE

Company name	M a n d o m C o r p o r a t i o n
Head office	5-12 Juniken-cho, Chuo-ku, Osaka, Japan
President	M o t o n o b u N i s h i m u r a
Stock Listing	Tokyo Stock Exchange 1st Section 4917
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Addition of Representative Director

The following resolution regarding a change in executive management to add a Representative Director was passed by the Directors of the Board of Mandom Corporation at the board meeting held today, June 21, 2013.

Details of Change:

1. Reason for Change

Mandom Corporation intends to further strengthen the executive management team to be able to respond speedily to future business environment changes.

2. Name and New Position

Name	New position		Present Position	
	Title	Role	Title	Role
Masayoshi Momota	Representative Director	Head of Secretarial Office, Corporate Planning Div.;	Director	Head of Secretarial Office, Corporate Planning Div.;
	Vice President Executive Officer	In charge of Secretarial Office, Corporate Planning Div.	Vice President Executive Officer	In charge of Secretarial Office, Corporate Planning Div.

3. Profile of the New Representative Director

Name (Date of birth)	Profile		Number of shares held
Masayoshi Momota (January 23, 1951)	April, 1974	Joined Mandom Corporation	10,400 shares
	April, 1995	General Manager, Products Strategy Planning Dept., Mandom Corporation	
	June, 1996	Director (to date)	

	April, 2003	Head of R&D, Mandom Corporation	
	June, 2003	Managing director	
	June, 2004	Managing Executive Officer	
	April, 2010	Head of Corporate Planning Div.; In charge of Corporate Planning Div., Mandom Corporation (to date) Head of International Business Operations Dept., Mandom Corporation Chairman of the Board of Auditors, PT MANDOM INDONESIA Tbk (to date)	
	June, 2010	Senior Managing Executive Officer	
	June, 2013	Vice President Executive Officer (to date) Head of Secretarial Office; In charge of Secretarial Office , Mandom Corporation (to date)	

4. Effective Date

June 21, 2013