

January 30, 2015

Company name: Tokuyama Corporation

Representative name: Kazuhisa Kogo,

President and Representative Director

(Code No. 4043, First Section TSE)

Contact: Taro Kobayashi, General Manager

Corporate Communications & Investor Relations Dept.

TEL: +81-3-6205-4832

### **Notice concerning Changes of Representative Director and Executive Officers**

It is hereby notified that Tokuyama Corporation (the “Company”) resolved the changes of Representative Director and Executive Officers at the meeting of the Board of Directors on January 30, 2015.

#### 1. Changes of Representative Director and Executive Officers

New title	Name	Current title
Chairman and Representative Director	Kazuhisa Kogo	Representative Director, President and Executive Officer
President and Executive Officer	Hiroshi Yokota	Executive Officer, General Manager of Specialty Products Business Div.

Plans are in place for Hiroshi Yokota to assume the position of Representative Director following conclusion of the Company’s Ordinary General Meeting of Shareholders scheduled to be held in June 2015 in accordance with a resolution of the Board of Directors.

#### 2. Reason for the changes

The resolution to implement a change is designed to clarify management responsibility following results for the second quarter of the fiscal year ending March 31, 2015. Kazuhisa Kogo is scheduled to retire as Director on the close of Ordinary General Meeting of Shareholders to be held in June 2015.

#### 3. Date of appointment

March 1, 2015

#### 4. Profile of new President and Executive Officer

Please refer to Appendix

## Appendix

### Profile

Name	Hiroshi Yokota	
Birth	October 12, 1961	
Origin	Sapporo, Hokkaido, JAPAN	
Education	Hokkaido University, Hokkaido, Japan BA in Economics (1985)	
Career	April 1985	Joined Tokuyama Soda Co., Ltd. (Currently Tokuyama Corporation)
	July 2002	Senior Manager, IT Strategic & Promotion Div.
	January 2003	Senior Manager, Fine Chemicals Sales Department
	April 2008	General Manager, Fine Chemicals Sale Department
	January 2010	General Manager, Silica & Derivatives Sales Department
	April 2014	Executive Officer, General Manager of Specialty Products Business Div.
	March 2015	President and Executive Officer (Scheduled)