

Information

November 4, 2011

Akebono Brake Personnel Changes (effective November 1, 2011)

TOKYO – Akebono Brake Industry Co., Ltd. announced the following personnel changes effective November 1, 2011.

Personnel changes at the level of Executive Officer and above effective November 1, 2011

| Name | New responsibilities | Former responsibilities | Continuing responsibilities |
|-----------------|--|--|-----------------------------|
| Kazuo Matsumoto | Managing Executive Officer Assistant Head of the Manufacturing Division | Managing Executive Officer Status President & CEO, Akebono Brake Corporation | |
| Kanji Miyajima | Managing Executive Officer Status President & CEO, Akebono Brake Corporation | Executive Officer Status EVP, CFO & CAO & CIO, Akebono Brake Corporation | |

Note: Where more than one executive share the same assignment or responsibility, the lower ranking executive assumes an assisting role.