

News Release

May 20, 2014

Akebono Brake Personnel Changes

TOKYO – Akebono Brake Industry Co., Ltd. announced the following personnel changes to take effect June 1, 2014 and June 18.

Personnel changes at the level of General Manager and above are as follows:

Personnel changes at the level of Executive Officer and above effective June 18, 2014

Name	New responsibilities	Former responsibilities	Continuing responsibilities
Toshimitsu Nishigaki	Advisor (In-charge, External Affairs)	Member of the Board Senior Managing Executive Officer Officer-in-charge, External Affairs & Corporate Communications In-charge, Compliance	
Yuji Ando	In-charge, Corporate Communications		Senior Managing Executive Officer Assistant Officer-in-charge, Planning & Administration (In-charge, Planning & Purchasing) Head of the Purchasing Division General Manager, Cost Planning Department
Yoshihiko Fujimoto	In-charge, Compliance		Managing Executive Officer Assistant Officer-in-charge, Planning & Administration (In-charge, Global Human Resources)
Ken Okazaki	Member of the Board (Outside Director)*		

^{*}Subject to approval at the 113th Ordinary General Meeting of Shareholders to be held on June 18, 2014

Personnel changes at the level of General Manager effective June 1, 2014

	Name	New responsibilities	Former responsibilities	Continuing responsibilities
Ī	Yoshimitsu Hatano	General Manager, Manufacturing Department,	Plant Manager, Akebono Corporation (Guangzhou)	
		Akebono Brake Sanyo Manufacturing Co., Ltd.		