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## Press Release

February 17, 2012

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-3272-7801)

### **Appointment of CFO/Representative Executive Officer & Management Transition**

The Board of Directors resolved at its meeting today to appoint Executive Officer Mr. Yoshiyuki Honda as CFO and Representative Executive Officer of SUMIDA Corporation with immediate effect. Mr. Saburo Matsuda will retire as CFO as of today, and as Representative Executive Officer on 20<sup>th</sup> March 2012. This is in line with the succession planning of SUMIDA.

SUMIDA Corporation will in the following month complete the handover of the reins of management from one generation to the next.

Two of the three key managers responsible for establishing SUMIDA as a leading manufacturer of coils, and listing SUMIDA on the Tokyo Stock Exchange will leave the company this month and the next, as part of a long prepared succession plan.

In addition to Mr. Matsuda, Mr. Chiu Ka Sheung will lay down his posts as Director of the Board, Representative Executive Officer and Deputy CEO of SUMIDA Corporation on 20<sup>th</sup> March 2012 (the date of the coming AGM).

The management of SUMIDA Corporation would like to express its gratitude and thanks to Mr. Chiu and Mr. Matsuda for their long years of service and contributions to SUMIDA, and for ensuring that their previous responsibilities have been left in the best possible hands.

The management of SUMIDA Corporation will further be strengthened with the appointment of Mr. Takatoshi Oyo, who will be appointed Executive Officer on 20 March 2012. Mr. Oyo is in charge of the Manufacturing Group within SUMIDA and has responsibilities for production, supply chain, and quality assurance.

### 1) Profile of Mr. Yoshiyuki Honda:

Name	Profile	
Mr. Yoshiyuki Honda (born on January 8, 1956)	Nov. 1980	Joined Coopers & Lybrand LLP. Tokyo office (Currently PricewaterhouseCooper)
	Sep. 1999	Cisco Systems G. K. in Japan, Director and General manager of administrative headquarter
	Jun. 2003	D & M Holdings Inc., Executive Officer
	Jun. 2005	RHJ international Japan Inc. (former Ripplewood Japan), Representative Director
	Jun. 2009	D & M Holdings Inc., Representative Director and Vice president
	Nov. 2009	Retired D & M Holdings Inc.
	Mar. 2011	Joined SUMIDA Group
	Aug 2011 – todate	Executive Officer, SUMIDA CORPORATION

### 2) Profile of Mr. Takatoshi Oyo:

Name	Profile	
Mr. Takatoshi Oyo (born on November 19, 1952)	Apr. 1975	Joined Sumida Electric Co., Ltd.
	Jun. 1978	Transferred to Sumida Electric (Singapore) Pte, Ltd.
	Apr. 1984	Transferred to Sumida Electric (HK) Pte, Ltd. (Sales Manager)
	Jun. 1985	Transferred to Sumida Electric (Singapore) Pte, Ltd. (General Manager)
	Sep. 1990	Sales Manager of Sumida Electric Co., LTD.
	May 1994	Transferred to Sumida Electric (HK) Pte, Ltd. (Sales Manager)
	Jan. 2004	Executive Officer (Jan-Dec), President of Power Inductor Company

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	Jan. 2006	President of Magnetics Company
	Jan. 2009	Senior Vice President of Asia Sales.
	Sep. 2010	Senior Vice President of Global Purchasing
	Jan. 2012	Senior Vice President of Global Manufacturing Group (to date)

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