



May 8, 2014
Brother Industries, Ltd.

Brother Announces the Change in Directors

At the Board Meeting of Brother Industries, Ltd. held on May 8, 2014, the following changes in representative directors, directors were resolved.

The changes are subject to final approval at the company's Annual General Shareholders Meeting and the Board Meeting to be held in June 2014.

1. Change in representative director

New position	Name	Current position
Representative Director & Managing Executive Officer	Tomoyuki Hasegawa	Director & Managing Executive Officer

2. Reason for the change

Brother intends to enable flexible adaptation to changes in the operating environment, and to further strengthen the structure of top management.

3. Profile

Name:		Tomoyuki Hasegawa
Date of birth:		May 16, 1955
Number of the Company's shares held:		14,230 shares
Education:	March 1978	Keio University (Tokyo, Japan) B.A. in Political Science
Career history:	April 1978	Joined Brother Industries, Ltd.
	January 2000	Director & President of Brother International G.M.B.H.
	April 2003	General Manager, Public Relations & General Affairs Dept.
	June 2004	Executive Officer General Manager, Public Relations & General Affairs Dept.
	April 2009	Managing Executive Officer
	June 2013	Director and Managing Executive Officer

4. Change in directors

New position	Name	Current position
Director Managing Executive Officer	Jun Kamiya	Managing Executive Officer
Director Managing Executive Officer	Ichiro Sasaki	Managing Executive Officer
Director Group Managing Executive Officer Director & Chairman of Brother International Corp. (U.S.A.)	Tadashi Ishiguro	Group Managing Executive Officer Director & Chairman of Brother International Corp. (U.S.A.)
Director*	Soichi Matsuno	Corporate Advisor of Eisai Co., Ltd.

*Outside director