



June 24, 2014

Brother Industries, Ltd.

Brother Announces Appointment of Independent Advisory Committee

Brother Industries, Ltd. (“Brother”) renewed the “The Policy Toward Large-scale Purchases of Brother Shares” (the “Policy”) in accordance with a resolution made at the Board of Directors Meeting held on June 26, 2014, after the renewal of the Policy was approved at the 120th Ordinary General Meeting of Shareholders held on the same day. Relating to the Policy, Brother established the Independent Advisory Committee. Brother announced that the Board of Directors Meeting held on June 24, 2014 resolved to appoint the following four persons (two reappointed, others newly appointed) as Independent Advisory Committee Members.

Description

Yukio Masuda (reappointed)

[Brief Personal History]

Year of birth: 1941

1964: Joined Mitsubishi Corporation

1996: Director of Mitsubishi Corporation

1999: Executive Director of Mitsubishi Corporation

2001: Representative Director and Executive Vice President of Mitsubishi Corporation

2002: Representative Director and Senior Executive Vice President of Mitsubishi Corporation

2006: Senior Corporate Adviser of Mitsubishi Corporation

2008: Member of the Independent Advisory Committee of Brother (Present)

2008: Advisor of Mitsubishi Corporation (Present)

Yasuhiro Tsubota (reappointed)

[Brief Personal History]

Year of birth: 1937

1960: Joined ITOCHU Corporation

1968: Joined Control Data Far East Corporation Japan Affiliate

1972: Joined Seiko Epson Corporation

1979: President and CEO of Epson America, Inc.

1991: President Assistant of NeXT Computer, Inc.

1992: President and CEO of Canon Computer Systems Inc.

2000: Corporate Adviser of Seiko Instruments USA, Inc.

2002: President and CEO of T&TYMS Corporation

2004: Guest Professor of Kanazawa Institute of Technology Graduate Programs

2009: Member of the Independent Advisory Committee of Brother (Present)

Kazunari Uchida (newly appointed)

[Brief Personal History]

Year of birth: 1951

1974: Joined Japan Airlines Co., Ltd.

1985: Joined the Boston Consulting Group

1991: Vice President (Partner) of the Boston Consulting Group

1999: Senior Vice President of the Boston Consulting Group

2000: President of the Boston Consulting Group Japan

2005: Senior Vice President of the Boston Consulting Group

2006: Professor at Waseda University (Present)

Akira Yamada (newly appointed)

[Brief Personal History]

Year of Birth: 1953

1986: Admitted to the Tokyo Bar Association

1986: Joined Miyake, Hatasawa & Yamazaki

1991: Admitted to the New York State Bar Association

1992: Partner of Miyake & Yamazaki (Present)

1994: Resident of the Thai Office of Miyake & Yamazaki

1997: Miyake & Yamazaki Tokyo Office (Present)

*There is no special interest relationship between these persons and Brother.

Soichi Matsuo and Takashi Oizumi, who had been members of the Independent Advisory Committee of Brother since June 2011, resigned from the Independent Advisory Committee at the close of the Board of Directors Meeting held on June 24, 2014.

(Soichi Matsuno was nominated as the outside director of Brother at the 122nd Ordinary General Meeting of Shareholders held on June 24, 2014).