

◆ **Brother Industries, Ltd.**

Headquarters
15-1, Naeshiro-cho, Mizuho-ku, Nagoya 467-8561, Japan
Telephone : +81-52-824-2075
Facsimile : +81-52-811-6826
URL : <http://www.brother.com>

Foundation
1908

Date of Incorporation
January 15, 1934

Paid-in Capital
¥19,209 million

Number of Shares Outstanding
277,535,866 shares

Number of Shareholders
16,325

Subsidiaries and Affiliated Companies
57

Number of Group Employees
31,314

Stock Exchange Listings
Tokyo, Nagoya

Transfer Agent
Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku,
Tokyo 100-8212, Japan

Independent Accountants
Deloitte Touche Tohmatsu

(As of March 31, 2012)

Further information can be viewed online.

Corporate information top page
<http://www.brother.com/en/corporate/>

Investor information top page
<http://www.brother.com/en/investor/>

Brother's CSR top page
<http://www.brother.com/en/csr/>

Special websites for Brother Earth
<http://www.brotherearth.com/>



Board of Directors, Auditors and Executive Officers

◆ **Board of Directors**

Representative Director & President
Toshikazu Koike*

Representative Director &
Senior Managing Executive Officer
Shigeki Ishikawa*

Directors (Outside directors)
Yukihisa Hirano
Atsushi Nishijo
Shigehiko Hattori
Koichi Fukaya

Those with * marks beside their names
also serve as executive officers.

◆ **Statutory Auditors**

Standing Corporate Auditor
Masato Narita

Corporate Auditors (Outside auditors)
Kunihiro Matsuo
Takao Umino
Hiroaki Maruyama

◆ **Executive Officers**

Managing Executive Officers
Tomoyuki Hasegawa
Yoshitsugu Asai
Yumio Matsumoto
Takafumi Kamenouchi

Executive Officers
Masaki Takatsugi
Munetaka Fujii
Tasuku Kawanabe
Masahiko Suzuki
Ichiro Sasaki
Yuji Miwa
Chikamasa Hattori
Yuji Ishiguro

Group Managing Executive Officers
Shunsuke Katayama
Jun Kamiya
Hiroshi Ishikawa
Group Executive Officers
Tadashi Ishiguro
Yuichi Tada

(As of June 26, 2012)