



March 1, 2016
Brother Industries, Ltd.

Brother Announces the Change in Representative Directors and Auditors

At the Board Meeting of Brother Industries, Ltd. held on March 1, 2016, the following changes in representative directors and auditors.

The changes are subject to final approval at the company's Annual General Shareholders Meeting held in June 2016, and the Board of Directors and the Board of Auditors held thereafter.

1. Change in representative directors

New position	Name	Current position
Representative Director & Managing Executive Officer	Ichiro Sasaki	Director & Managing Executive Officer
Director & President of Nissei Corporation	Tomoyuki Hasegawa	Representative Director & President of Nissei Corporation

2. Reason for the change

To ensure further development of our group with a new management structure.

3. Profile

Name:		Ichiro Sasaki
Date of birth:		April 30, 1957
Number of the Company's shares held:		34,780 shares
Education:	March 1983	Nagoya University (Aichi, Japan) Master of Engineering
Career history:	April 1983	Joined Brother Industries, Ltd.
	January 2005	Managing Director of Brother U.K. Ltd.
	April 2008	General Manager, NID Research & Development Dept.

April 2009	Executive Officer General Manager, NID Research & Development Dept., Technology Development Dept.
April 2013	Managing Executive Officer
June 2014	Director and Managing Executive Officer

4. Change in auditors

(1) New statutory auditors to be selected

New position	Name	Current position
Standing Corporate Auditor	Munetaka Fujii	Executive Officer
Standing Corporate Auditor	Keiichi Hino	General Manager, Production Planning Dept.
Corporate Auditor	Koji Onogi	President TOKAI Corp.

*Outside director

(2) Retiring statutory auditors

Name	Current position
Masato Narita	Standing Corporate Auditor
Masaki Takatsugi	Standing Corporate Auditor
Hiroaki Maruyama	Corporate Auditor

*Outside director