



March 1, 2017
Brother Industries, Ltd.

Brother Announces the Change in Representative Directors and Directors

At the Board Meeting of Brother Industries, Ltd. held on March 1, 2017, the following changes in representative directors and directors were resolved.

The changes are subject to final approval at the company's Annual General Shareholders Meeting held in June 2017, and the Board of Directors held thereafter.

1. Change in representative directors

(1) To be approved

New position	Name	Current position
Representative Director & Senior Managing Executive Officer	Tadashi Ishiguro	Director & Managing Executive Officer

(2) To be retire

New position	Name	Current position
Resignation*	Shigeki Ishikawa	Representative Director & Senior Managing Executive Officer

*the expiration of his term

2. Reason for the change

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

3. Profile

Name:		Tadashi Ishiguro
Date of birth:		June 21, 1960
Number of the Company's shares held:		13,900 shares
Education:	March 1984	Hitotsubashi University (Tokyo, Japan)
Career history:	April 1984	Joined Brother Industries, Ltd.
	May 1987	Transferred to Brother International Corporation(U.S.A)
	January 2005	Director & President of Brother International Corporation(U.S.A.)

April 2011	Group Executive Officer Director & President of Brother International Corporation(U.S.A.)
April 2014	Group Managing Executive Officer Director & Chairman of Brother International Corporation (U.S.A.)
June 2014	Director & Group Managing Executive Officer Director & Chairman of Brother International Corporation (U.S.A.)
April 2015	Director & Managing Executive Officer Head of Industrial Parts Business, in charge of Corporate Planning Dept.
April 2016	Director & Managing Executive Officer In charge of P&S Business Planning Dept., SOHO and Emerging Country Business Development Dept., SMB and S&S Business Development Dept., General Manager of P&S Business Planning Dept.

4. Change in directors

(1)To be approved

New position	Name	Current position
Director & Managing Executive Officer	Tasuku Kawanabe	Managing Executive Officer
Director & Managing Executive Officer	Yuichi Tada	Group Executive Officer
Director*	Keisuke Takeuchi	Principal Corporate Advisor JGC CORPORATION

*Outside director

(2)To be retire

New position	Name	Current position
Resignation**	Tomoyuki Hasegawa	Director
Resignation**	Yukihisa Hirano	Director*

*Outside director

**the expiration of his term