



June 23, 2017

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 23, 2015, after the renewal of the Policy was approved at the 123th 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 23, 2017 resolved to appoint the following three persons (reappointed) as Independent Advisory Committee Members.

Description

Kazunari Uchida

[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: Japan Representative of The Boston Consulting Group

2005: Senior Vice President of The Boston Consulting Group

2006: Professor of Waseda University (Present)

Akira Yamada

[Brief Personal History]

Year of birth: 1953

1986: Registered as an attorney

1986: Joined Miyake, Hatasawa & Yamazaki Law Firm
(Present Miyake, Ushijima & Imamura Law Firm)

1991: Admitted as an attorney in New York

1992: Partner of Miyake & Yamazaki Law Firm
(Present Miyake, Ushijima & Imamura Law Firm)

1994: Representative of Bangkok Office of Miyake & Yamazaki Law Firm

1997: Miyake & Yamazaki Law Firm, Tokyo (Present)

2016: Of Counsel at Miyake, Ushijima & Imamura Law Firm, Tokyo (Present)

Hideaki Iwatani

[Brief Personal History]

Year of birth: 1945

1968: Joined Matsushita Electric Industrial Co., Ltd.

1978: Seconded to Matsushita Electric Corporation of America

1996: President & COO of Panasonic Consumer Electronics Company (USA)

2000: Director of Matsushita Electric Industrial Co., Ltd. and Chairman & CEO of Matsushita Electric Corporation of America

2004: Officer of Matsushita Electric Industrial Co., Ltd. and Director & Officer of Global Strategy Research Institute

2005: Advisor of Matsushita Electric Industrial Co., Ltd.

2008: Director of Meiji Gakuin

2011: Executive Director of Meiji Gakuin

2014: President and CEO of Simeon Consulting Group LLC (Present)

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

End