



MEMBERSHIP

May 17, 2013

To Whom It May Concern

MARUBUN CORPORATION

Representative Akihiko Inamura, CEO and Representative Director

(Securities code: 7537 TSE, 1st section)

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Notice of Change in Representative Director and Executive Personnel

Marubun Corporation hereby announces that a meeting of its Board of Directors held on May 17, 2013 decided informally on personnel changes involving a representative director and executive personnel.

The changes will be officially confirmed at the Annual General Shareholders' Meeting scheduled to be held on June 27, 2013 and the subsequent meeting of the Board of Directors.

1. Change in representative director

(1) Reason for change

Under the new management structure, to promptly respond to any changes in the management environment and strengthen the business base and thereby aim for the sustainable growth of the Marubun Group.

(2) Details of changes

Name	New Title	Present Title
Shoji Mizuno	CEO and Representative Director	Senior Executive Vice President and Representative Director
Kazuaki Iwamoto	Senior Executive Vice President and Representative Director	Executive Vice President and Representative Director
Akihiko Inamura	Vice President Senior Corporate Advisor	CEO and Representative Director

(3) Profile of the new Representative Director

New Title	CEO(Chief Executive Officer)
Name	Shoji Mizuno
Place of birth	Gifu
Education	Graduated Engineering department, Kansai University
Date of birth	February 28, 1955
Personal History	Apr. 1977 Joined the Company Apr. 1997 General Manager of Devices Business Div 2, Devices Business Unit Jun. 1997 Elected to the Board of Directors and Vice President Apr. 2001 General Manager of Devices Business Div 1, Devices Company Mar. 2005 CEO of Marubun Semicon Corporation

Apr. 2008 Senior Vice President
 Apr. 2009 COO of Devices Business Unit
 Jun. 2011 Executive Vice President and Representative Director
 Jan. 2012 Senior Executive Vice President and Representative Director
 (current position)
 Apr. 2013 In Charge of General Affairs Div.
 and Business of Subsidiaries (current position)

Number of shares
 of the Company Held 25,044 shares

(4) Scheduled Date of Appointment
 June 27, 2013

2. Executive personnel

Name	New Title	Present Title
Shoji Mizuno	CEO and Representative Director In charge of Internal Audit office ,Legal Dept., Internal Control and Security Export Control	Senior Executive Vice President and Representative Director In Charge of General Affairs Div. and Business of Subsidiaries
Kazuaki Iwamoto	Senior Executive Vice President and Representative Director General Manager of Business Administration Div. In charge of Internal Business Innovation Office, General Affairs Div., Business Administration Div., ICT Administration Div. and Administration of Subsidiaries	Executive Vice President and Representative Director General Manager of Business Administration Div. In charge of Internal Business Innovation Office, Business Administration Div., ICT Administration Div. and Administration of Subsidiaries
Satoshi Fujino	Senior Vice President Chief Operating Officer of Devices & Systems Business Unit In Charge of Business of Subsidiaries Marubun/Arrow Asia, Ltd. CEO	Senior Vice President Chief Operating Officer of Devices & Systems Business Unit Marubun/Arrow Asia, Ltd. CEO
Akihiko Inamura	Vice President Senior Corporate Advisor	CEO and Representative Director In charge of Internal Audit office, Legal Dept., Internal Control and Security Export Control