

## Notice Regarding Executive Personnel Changes

### 1. Retiring Executive Officer (Effective March 31, 2015)

Name	Current Title (Current Responsibility)
Noboru Fujimoto	Senior Executive Managing Officer (CEO for Asia, Middle East, and Africa; Chairman, Sharp Electronics (Malaysia) Sdn. Bhd.)

### 2. Changes of Executive Officers (Effective April 1, 2015)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Officer (General Manager, Electronic Components and Devices Business)	Ryutaro Egawa	Executive Officer (General Manager, Electronic Components and Devices Business; Division General Manager, Electronic Components and Devices Strategy Division)
Executive Officer (CEO for Asia, Middle East, and Africa; General Manager, Sales & Marketing for Asia-Pacific; Chairman, Sharp Electronics (Malaysia) Sdn. Bhd.)	Akira Atarashi	Executive Officer (Deputy CEO for Asia, Middle East, and Africa; General Manager, Sales & Marketing for Asia-Pacific; Deputy Chairman, Sharp Electronics (Malaysia) Sdn. Bhd.)
Executive Officer (General Manager, Business Solutions; Division General Manager, Office Solutions Division)	Hiroshi Kataoka	Executive Officer (General Manager, Business Solutions; Division General Manager, Document Solutions Division)
Executive Officer (General Manager, Display Device Business; Division General Manager, Display Device Business Division II)	Masakazu Wada	Executive Officer (General Manager, Display Device Business; Division General Manager, Display Device Business Division I)
Executive Officer (Division General Manager, Domestic Sales and Marketing Division; President, Sharp Electronics Marketing Corporation)	Ryoichi Miyanaga	Executive Officer (Division General Manager, Domestic Sales and Marketing Division)