



COSEL CO.,LTD.

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August 11, 2011

Announcement of New Board Structure in Cosel Co., Ltd.

This is to announce a change in board members in our company as of August 11, 2011.

Table 1. List of board members

#	Full Name	New Title
1	Toshimichi Machino	Chairman (newly appointed)
2	Keiichi Fukumura	CEO (newly appointed)
3	Masato Tanikawa	Senior Director
4	Yutaka Tamo	Director
5	Takashi Yamakage	Director
6	Mitsuhiko Tanino	Director
7	Satoshi Kiyosawa	Director (newly appointed)
8	Yasuo Okumura	Fulltime Auditor
9	Yasuhiro Saeki	External Auditor
10	Shinichiro Inujima	External Auditor

Note:

- 1) Hisaharu Ame retired as Chairman and assumed the office of Senior Advisor.
- 2) Kiyoshi Kaiba retired as Senior Advisor.

(End.)