Minebea
Passion to Exceed Precision

FASF MEMBERSHIP

September 27, 2013

To whom it may concern:

Company Name: Minebea Co., Ltd.
Representative: Yoshihisa Kainuma
Representative Director,
President and Chief Executive Officer
(Code No. 6479, TSE Div.No.1)
Contact: Naoyuki Kimura
General Manager
Personnel Department
Tel: +81-(0)3-6758-6712

Notice of Personnel Changes

Minebea Co., Ltd. hereby announces the following personnel changes decided at the Board of Directors meeting held today.

Personnel Changes

New Assignment	Former Assignment	Post to be Retained	Name
Officer in charge of Information Motor Division at Electronic Device & Component Manufacturing Headquarters		Managing Executive Officer, Officer in charge of HDD Motor Division at Electronic Device & Component Manufacturing Headquarters	Shuji Uehara
Officer in charge of Engineering Support Division	Officer in charge of Information Motor Division at Electronic Device & Component Manufacturing Headquarters	Executive Officer	Hiroyuki Akatsu
Deputy Officer in charge of Engineering Support Division	Officer in charge of Engineering Support Division	Executive Officer, General Manager of Intellectual Property Department	Motoji Egawa

(Effective October 1, 2013)

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