May 21, 2014

Notice on Change of Directors

Company name :	**SMC Corporation**
Stock exchange listing :	Tokyo Stock Exchange first section
Security code :	6273
URL :	http://www.smcworld.com/ir/en/
Representative :	Katsunori Maruyama, President
Contact person :	Ikuji Usui, Executive Managing Director

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held on May 21, 2014, to change some of the members of its Board of Directors.
The change of the Board Members is going to be formally approved at the 55th Ordinary General Meeting of Shareholders to be held on June 26, 2014.

Change of Directors (scheduled for June 26, 2014)

(1) Retiring Director

Name	Current Title
Daniel Langmeier	Director (in charge of management for European Zone)

(2) New Directors (Candidates)

Name	Current Principal Titles
Masanobu Kaizu (*)	Senior Research Fellow / Advisor, Nomura Securities Co., Ltd. Financial and Economic Research Center
	Vice Chairman, The Securities Analysts Association of Japan
	Director, Financial Accounting Standards Foundation
Steve Bangs	President, SMC UK

(*) SMC plans to designate Mr. Masanobu Kaizu as an Independent Director prescribed by the Tokyo Stock Exchange.