May 20, 2015

Notice on Change of Directors and Corporate Auditors

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 20, 2015, to change some of the members of its Board of Directors and Board of Corporate Auditors.
The change of the Directors and Corporate Auditors are going to be formally approved at the 56th Ordinary General Meeting of Shareholders to be held on June 25, 2015.

Change of Directors (scheduled for June 25, 2015)

(1) Retiring Directors

Name	Current Title
Katsunori Tomita	Executive Management Director Senior General Manager of Sales Headquarters
Iwao Mogi	Director General Manager of Product Development Division 6
German Berakoetxea (*)	Director (in charge of management for European Zone) President, SMC Spain
Lup Yin Chan (*)	Director (in charge of management for Asian and Oceania Zone) President, SMC Hong Kong
Steve Bangs (*)	Director (in charge of management for European Zone) President, SMC UK

(*) Three directors remain in the president of the subsidiaries that serve concurrently.

(2) Retiring Corporate Auditors

Name	Current Title
Takashi Honda	Outside Corporate Auditor (Independent)
Koji Takahashi	Outside Corporate Auditor (Independent)

(3) New Outside Director (Candidate)

Name	Current Principal Title
Toshiharu Kagawa (*)	Professor, Tokyo Institute of Technology Interdisciplinary Graduate School of Science and Engineering

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

(4) New Outside Corporate Auditor (Candidate)

Name	Current Principal Title
Tatsuo Suzue (*)	Lawyer

(*) SMC plans to designate Mr. Suzue as an Independent Auditor prescribed by the Tokyo Stock Exchange.

(5) Change of position of work of Director

(Underlined parts are changed)

Name	New Position	Current Position
Osamu Kuwahara	Executive Managing Director Senior General Manager of Sales Headquarters and Senior General Manager of Marketing Headquarters and General Manager of Sales Engineering Division	Managing Director Senior General Manager of Marketing Headquarters and General Manager of Sales Engineering Division