March 2, 2015

Notice of Partial Amendments to Issue of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan for Directors and Executive Officers

Brother Industries, Ltd. (the "Company") hereby announces partial amendments to the "Issue of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan for Directors and Executive Officers", which was announced on February 23, 2015.

1. Details of Issuance of Equity Warrants

(before amendments)

a. People eligible for equity warrants and number of equity warrants to be allotted
655 rights in total.
373 out of the total will be allotted to 6 Directors, and 282 out of the total will be allotted to 13 Executive Officers of the Company.

(after amendments)

a. People eligible for equity warrants and number of equity warrants to be allotted
661 rights in total.
373 out of the total will be allotted to 6 Directors, and 288 out of the total will be allotted to 13 Executive Officers of the Company.

(before amendments)

c. Total number of equity warrants
655 rights

(after amendments)

c. Total number of equity warrants
661 rights