

February 14, 2014

To All Stakeholders:

Name of Company: KAGA ELECTRONICS CO., LTD.
Stock Code: 8154
Stock Exchange Listing: Tokyo Stock Exchange, First Section
Headquarters: 3-12-8, Sotokanda Chiyoda-ku, Tokyo
Representative Title: President (COO)
Name: Tomohisa Tsukamoto
Contact Person Title: Director, Finance & Administration
Headquarters
Name: Eiji Kawamura
Phone: +81-(0)3-4455-3111

Notice of Changes in Representative Directors and Director

The Board of Directors of KAGA ELECTRONICS CO., LTD. approved a resolution on February 14, 2014 to make the following changes in representative directors and a director as of April 1, 2014.

1. Changes in representative directors and director

(1) New appointments

Name	New	Current
Tomohisa Tsukamoto	Executive Director	President (COO)
Ryoichi Kado	President (COO)	Vice President
Shintaro Kakei	Senior Managing Director	Managing Director

Tomohisa Tsukamoto is to be appointed a executive vice chairman following the annual shareholders meeting scheduled for June 2014.

(2) Reason for changes

The purpose of these changes in representative directors and a director is to further strengthen and upgrade the company's management.

(3) Profile of the new president (COO)

Name: Ryoichi Kado

Place of birth: Kanagawa prefecture

Date of birth: December 1, 1957

Career:

March 1980	Joined KAGA ELECTRONICS CO., LTD.
April 1995	General Manager of East Japan Sales, HITECS Division
June 1995	Director
April 2002	Managing Director
April 2005	Senior Managing Director, Chief of Headquarters for Special Devices Business
April 2007	Senior Managing Director, Chief of Headquarters for Special Devices Business and Senior Manager of AM Sales Division
April 2011	Senior Managing Director, President of Entertainment Business Unit
April 2012	Vice President, President of Components Business Unit (current position)

(4) Shares owned: 29,972 (September 30, 2013)