

---

## Press Release

March 21<sup>st</sup>, 2012

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-3272-7801)

### **Notice on the Appointment of Executive Officers and Committee Memberships**

Following the 57<sup>th</sup> General Shareholders' Meeting, the Board of Directors resolved at its meeting on March 20<sup>th</sup>, 2012 to appoint Executive Officers and to determine the committee memberships as below.

#### **1. Committee Memberships**

Nomination Committee	Charles F. Martin (Chairman), Ashok B. Melwani, Robert E. Patterson, Shinji Yoko
Audit Committee	Masaru Hattori (Chairman), Kohtaro Miyagi, Nobuyuki Oneda
Compensation Committee	Kohtaro Miyagi (Chairman), Robert E. Patterson, Ulrich Ruetz
Strategy Committee	Shigeyuki Yawata (Chairman), Kohtaro Miyagi, Charles F. Martin, Shinji Yoko

#### **2. Assignment of Executive Officers**

<b>Title</b>	<b>Name</b>
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (President)	Tomoharu Suseki
Representative Executive Officer (CFO)	Yoshiyuki Honda
Executive Officer	Paul Hofbauer
Executive Officer	Ryoji Iwanaga
Executive Officer	Takatoshi Oyo (new)

Mr. Saburo Matsuda, who stepped down as Representative Executive Officer on 20<sup>th</sup> March, 2012, has taken up the post of an advisor to SUMIDA CORPORATION as of the same day.