



May 9, 2014

Name of the company: Tsubakimoto Chain, Co.

Representative: Isamu Osa, President and Representative Director

Code number: 6371 Listed on first section of Tokyo Stock Exchange

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Notice concerning changes in Representative Director and Executive Officer Positions

The personnel changes indicated below were provisionally decided at the meeting of the Board of Directors held on May 9, 2014. These changes will be officially decided at the 105th regular Annual General Meeting of Shareholders to be held on June 27, 2014, and at the meeting of the Board of Directors to be held after the Annual General Meeting.

1. Change in Representative Director

1) Reason for change:

To improve profitability by strengthening and reinforcing the management structure of the firm

2) Name and position of new Representative Director

- Name: Toru Fujiwara
- New position: Representative Director & Senior Managing Executive Officer

3) Effective date: June 27, 2014

4) Brief personal record of new Representative Director

Name (Date of birth)	Brief personal record	Shares owned
Toru Fujiwara February 14, 1950 (Age: 64)	April 1973	Joined Tsubakimoto Chain, Co.
	October 2000	Manager of Engineering, Automotive Parts Division
	June 2003	Director
	June 2004	Director & Executive Officer
	June 2005	Director & Managing Executive Officer
	June 2010	Director & Senior Managing Executive Officer (Presently employed in this position)

2. Changes among Directors and Executive Officers (As of June 27)

New Director candidates

Name	New position	Current position
Tetsufumi Matsuura	Director & Managing Executive Officer	Managing Executive Officer
Yasushi Ohara	Director & Executive Officer	Executive Officer