

Notice Regarding Executive Personnel Changes

Changes of Executive Officers (Effective October 1, 2014)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Officer (General Manager, Electronic Components and Devices Business)	Ryutaro Egawa	Executive Officer (Division General Manager, Electronic Components and Devices Division)
Executive Officer (CEO for Europe; Chairman, Sharp Electronics (Europe) Ltd.)	Hiroshi Sasaoka	Executive Officer (CEO for Europe; General Manager, Sales & Marketing-Europe; Chairman and President, Sharp Electronics (Europe) Ltd.)
Executive Officer (General manager, Display Device Business; Division General Manager, Display Device Business Division I)	Masakazu Wada	Executive Officer (Division General Manager, Display Device Business Division)