

February 4, 2013

To whom it may concern:

Company Name:	Minebea Co., Ltd.
Representative:	Yoshihisa Kainuma Representative Director, President and Chief Executive (Code No. 6479, TSE Div.No.1)
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### **Notice regarding the Resignation of the Management of Consolidated Subsidiary**

Minebea Co., Ltd. ("Minebea") hereby announces the resignation of the management of Minebea Motor Manufacturing Corporation ("MMMC"), a consolidated subsidiary of Minebea, which will be effective as of February 4, 2013.

1. Retiring Management members of MMC

Absentee Representative Director and Vice President	Sadahiro Matsuura
Absentee Director	Tsuyoshi Nomura
Absentee Corporate Auditor	Kenji Kirimura

2. Effective Date

February 4, 2013

3. Reason for the Resignation

Due to the dissolution of Minebea's joint venture with Panasonic Corporation

4. Others

Even after the resignation mentioned above, the remaining Management members of MMC constitutes a quorum for Directors and Auditors required under the articles of incorporation as well as the relevant laws and regulations.