



(Translation)

February 10, 2014

Dear Sirs and Madams,

Name of Company: Shiseido Company, Limited  
Name of Representative: Shinzo Maeda  
Chairman of the Board,  
President & CEO  
(Representative Director)  
(Code No. 4911; The First Section of the Tokyo Stock  
Exchange)  
Contact: Yukihiro Saito  
General Manager of Public  
Relations Department  
(Tel: +81 - 3 - 3572 - 5111)

## **Correction: “Proposed Changes Among Directors, Audit & Supervisory Board Members and Corporate Officers”**

Please allow us to correct a mistake in the press release titled “Proposed Changes Among Directors, Audit & Supervisory Board Members and Corporate Officers,” we issued 1:00pm February 10, 2014. (corrected part underlined)

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**10. Directors and Audit & Supervisory Board Members (Changes to become official subject to approval at the 114th Ordinary General Meeting of Shareholders, Board of Directors Meeting and the Audit & Supervisory Board Members Meeting scheduled to be held at the end of June 2014※)**

**Incorrect:**

**(1) Directors**

Name	Effective as of April 1, 2014	※
Tsunehiko Iwai	<u>Director</u> Corporate Executive Officer Responsible for Research & Development, Production and Technical Affairs	Director Corporate Executive Officer Responsible for Research & Development, Production and Technical Affairs



**Correct:**

**(1) Directors**

Name	Effective as of April 1, 2014	※
Tsunehiko Iwai	Corporate Executive Officer Responsible for Research & Development, Production and Technical Affairs	Director Corporate Executive Officer Responsible for Research & Development, Production and Technical Affairs

- End of News Release -