

## Fujitsu Announces Nominations to Board of Directors and Audit & Supervisory Board Members

**Tokyo, March 13, 2014** – Fujitsu Limited announces nominations to its Board of Directors and Audit & Supervisory Board Members based on the recommendations of the Company's Executive Nomination Committee. The nominations are subject to approval at meetings of the Board of Directors and Audit & Supervisory Board Members, following the Annual Shareholders' Meeting scheduled for June 23, 2014.

### 1. Board of Directors

#### Reappointments (as of June 23, 2014)

Name	New Title
Michiyoshi Mazuka	Senior Executive Advisor and Director
Masami Yamamoto	President and Representative Director
Masami Fujita	Corporate Senior Executive Vice President and Representative Director
Chikafumi Urakawa	Corporate Executive Vice President and Director
Haruo Ito	Director (*1)
Takashi Okimoto	Director (*1)
Tatsuzumi Furukawa	Director
Miyako Suda	Director (*1)

#### New Appointments (as of June 23, 2014)

Name	New Title
Yoshikazu Kudoh	Corporate Executive Vice President and Director
Norihiko Taniguchi	Corporate Executive Vice President and Director
Jun Yokota	Director (*1)

#### Resignations (as of June 23, 2014)

Name	Current Title
Hideyuki Saso	Corporate Senior Executive Vice President and Representative Director
Kazuhiko Kato	Corporate Executive Vice President and Director
Hirokazu Uejima	Corporate Executive Vice President and Director

(\*1) Outside director as defined by the Companies Act, Article 2-15.

### 2. Audit & Supervisory Board Members

#### New Appointment (as of June 23, 2014)

Name	New Title
Kazuhiko Kato	Audit & Supervisory Board Member

#### Resignation (as of June 23, 2014)

Name	Current Title
Masamichi Ogura	Audit & Supervisory Board Member

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**About Fujitsu**

Fujitsu is the leading Japanese information and communication technology (ICT) company offering a full range of technology products, solutions and services. Approximately 170,000 Fujitsu people support customers in more than 100 countries. We use our experience and the power of ICT to shape the future of society with our customers. Fujitsu Limited (TSE:6702) reported consolidated revenues of 4.4 trillion yen (US\$47 billion) for the fiscal year ended March 31, 2013. For more information, please see <http://www.fujitsu.com>.

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