

TDK Announces Changes of Representative Director

April 28, 2016

TDK Corporation today announced that its Board of Directors has resolved to make the following changes to its Representative Directors. The appointments of Representative Directors are subject Board approval at the meeting of the Board of Directors following the General Shareholders Meeting to be held on June 29, 2016.

1. Reason for the change

By shifting to a new management structure, TDK aims to achieve sustainable growth and enhanced corporate value.

2. Names and New Positions

As of June 29, 2016

Name	New Position	Present Position
Takehiro Kamigama	Representative Director Chairman	Representative Director President and CEO
Shigenao Ishiguro	Representative Director President and CEO	Senior Vice President

3. Curriculum vitae of the New Representative Director

Name Shigenao Ishiguro
Date of Birth October 30, 1957
Age 58

Summary of career		Number of shares held
Jan. 1982	Entered the Company	1,800
Apr. 2002	Senior Manager of Planning Group of Europe Sales Group of Recording Media & Solutions Business Group	
Jul. 2004	Leader of Planning Group of Japan Operation of HDD Head Business Division of Data Storage & Thin Film Technology Components Business Group	
Apr. 2007	Leader of Japan Operation of HDD Head Business Division of Data Storage & Thin Film Technology Components Business Group	
Apr. 2011	Deputy General Manager of Data Storage & Thin Film Technology Components Business Group	
Jun. 2012	General Manager of Data Storage & Thin Film Technology Components Business Group	
Jun. 2014	Corporate Officer	
Apr. 2015	CEO of Magnetic Heads and Sensors Business Company (present post)	

Jun. 2015	Senior Vice President (present post)	
Apr. 2016	General Manager of Magnetic Sensors Business Group of Magnetic Heads and Sensors Business Company (present post)	

Contact for media

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