

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE & OSE)
 Contact: Director & Operating Officer /
 General Manager Corporate Planning
 Toru UENO
 (TEL: 81-45-439-1591)

Notice: The Changes of Corporate Officers

We, the Amano Corporation, hereby announce the change of Corporate Officers as resolved at the Board of Directors' Meeting held on 29th March 2012.

The details are as follows:

1. Changes in the responsibilities of a Corporate Director (as of 1st April 2012)

Name	New Title	Previous Title
Nobuyuki TABATA	Director & Managing Operating Officer / Sales & Marketing Supervisory / Business Supervisory	Director & Managing Operating Officer / Sales & Marketing Supervisory

2. Transfers of Corporate Auditors

(1) New Corporate Auditor candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2012)

Name	Current functions and duties (as of 1 st April 2012)
Tsuyoshi FUJIWARA	Director Amano Business Solutions Corporation (Scheduled to resign late May 2012)

(2) Resigning Corporate Auditor (To resign at the end of the annual shareholders meeting scheduled for late June 2012)

Name	Current position
Kazuo UNNO	Corporate Auditor (Full-time)

3. Transfers of Operating Officers (as of 1st April 2012)

(1) Changes in responsibilities

Name	New Title	Previous Title
Bungo NOGAWA	Operating Officer / General Manager of Internal Audit Unit	Operating Officer / Global Production Deputy Supervisory

(2) Resigning

Name	Functions and duties post resignation
Yutaka KANEKO	President & Representative Director Amano Musashi Electric Corporation (Scheduled to be newly appointed 1 st April 2012)

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting scheduled for late June 2012 (tentative):

Title	Name	Position & Duties
Chairman & Representative Director	Kaoru HARUTA	
President & Representative Director	Izumi NAKAJIMA	
Executive Officer & Representative Director	Haruhiko YAMAGUCHI	Corporate Administration Supervisory / General Manager of Corporate Administration Unit
Director & Managing Operating Officer	Minoru KOYAMA	Global Production Supervisory / Factory Operations Supervisory
Director & Managing Operating Officer	Nobuyuki TABATA	Sales & Marketing Supervisory / Business Supervisory
Director & Managing Operating Officer	Hiroshi SHIRAISHI	General Manager of Parking Business Unit
Director & Managing Operating Officer	Naoki NAKADA	General Manager of Tokyo Metropolitan Sales & Marketing Unit
Director & Operating Officer	Kenji KOHORI	General Manager of International Business Unit
Director & Operating Officer	Toru UENO	General Manager of Corporate Planning Unit
(Full-time) Corporate Auditor	Toshio KUSANAGI	
(Full-time) Corporate Auditor	Tsuyoshi FUJIWARA	
(Outside) Corporate Auditor	Satoru UENO	
(Outside) Corporate Auditor	Yoshiyuki SATO	
Managing Operating Officer	Masamiki KONNO	President & CEO of Amano USA Holdings, Inc.
Operating Officer	Bungo NOGAWA	General Manager of Internal Audit Unit
Operating Officer	Takeshi AKAGI	General Manager of Time Products R&D Unit
Operating Officer	Isao TERASAKI	General Manager of Kinki Regional Sales & Marketing Unit
Operating Officer	Kunihiro IHARA	General Manager of Accounting Division
Operating Officer	Morio KANEKO	General Manager of Hosoe Factory
Operating Officer	Osamu OTANI	Southeast Asia Supervisory / Managing Director of Amano Malaysia SDN. BHD.
Operating Officer	Yuhiko HASHIDUME	General Manager of Yokohama Factory
Operating Officer	Minoru YONEZAWA	General Manager of Yokohama Procurement Unit
Operating Officer	Susumu IKOMA	General Manager of Time Information Business Unit

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