

April 27, 2012

PRESS RELEASE

Company name M a n d o m C o r p o r a t i o n
Head office 5-12 Juniken-cho, Chuo-ku, Osaka, Japan
President M o t o n o b u N i s h i m u r a
Stock Listing Tokyo Stock Exchange 1st Section 4917
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Personnel Change of Representative Director

The following resolution on personnel changes of Representative Director of Mandom Corporation has been made at Director's meeting on April 27,2012.

< Representative Directors to retire >

Name	Current Title
Hiroshi Kamei	Representative Director Vice President Executive Officer

※Scheduled effective date: June 22, 2012

< Reason for retirement >

Retirement upon expiration of his term