

To Whom It May Concern

Company: SMK Corporation
 Representative: Tetsuya Nakamura,
 President and Chief Operating Officer
 (Code No. 6798 TSE 1st section)
 Contact: Hajime Yamada, Director, Executive
 Vice President (TEL.: 03-3785-1111)

Notice about a Change of Representative Directors and Executive Officers

1. Reason for change

To strengthen the group management structure

2. Change details

New managerial title	Current managerial title	Name
Representative Director ,Chairman of the Board	Representative Director, President and Chief Operating Officer	Tetsuya Nakamura
Representative Director ,President and Chief Operating Officer	Representative Director, Director, Executive Deputy President	Yasumitsu Ikeda
Director, Executive Deputy President	Director, Executive Vice President	Yoshio Sakurai

3. Newly-appointed President and Chief Operating Officer's career summary

Date of birth	Career summary	No. of owned shares (‘000)
16 th February, 1963	October, 1993 – Joined SMK April, 1999 – Management Planning Office Director June, 2002 - Executive Director June, 2004 - Managing Executive Officer May, 2005 – In charge of Management Planning Office June, 2006 – Appointed to the board April, 2008 – Chief Director of Sales (current) June, 2008 – Appointed Executive Deputy President June,2009 - Appointed Director, Executive Deputy President (current)	210

4. Date appointment will come into effect 1st April, 2012