

**Personnel Changes of Representative Directors and President
(Effective June 25, 2013)**

May 14, 2013---Sharp Corporation announced today that its board of directors has met and proposed the following changes to its representative directors and president position for official approval at the respective meetings of shareholders and board of directors meetings scheduled on June 25, 2013.

1. Reason for Change: Change in Management System

2. Changes of Representative Directors

New Title	Name	Current Title
Chairman * Retiring from his offices as Director and Executive Officer	Takashi Okuda	President
Representative Director and Senior Executive Managing Officer	Norikazu Hohshi	Senior Executive Managing Officer

3. Newly Appointed President (Representative Director)

New Title	Name	Current Title (Current Responsibility)
President * To-be-appointed as President (Executive Officer)	Kozo Takahashi	Representative Director and Executive Vice President (Chief Officer, Products Business Group) * Continues hold office as Chief Officer, Products Business Group

4. Scheduled effective date: June 25, 2013

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Biography

Name	Kozo Takahashi	
Date of Birth	August 20, 1954	
Origin	Osaka Prefecture, Japan	
Education	Master's Degree of Graduate School of Engineering, Shizuoka University	
Career	April	1980 Joined Sharp Corporation
	September	2008 Executive Officer; Group General Manager, Health and Environment Systems Group
	April	2010 Executive Managing Officer; Group General Manager, North and South America Group
	April	2012 Executive Vice President; Chief Officer, Sales and Marketing; Group General Manager, Global Business Group
	June	2012 Representative Director and Executive Vice President; Chief Officer, Sales and Marketing; Group General Manager, Global Business Group
	July	2012 Representative Director and Executive Vice President; Chief Officer, Products Business; Group General Manager, Global Business Group
	April	2013 Representative Director and Executive Vice President; Chief Officer, Products Business Group (In the present)
Sharehold	19,088	

Name	Norikazu Hohshi	
Date of Birth	October, 1 1952	
Origin	Osaka Prefecture, Japan	
Education	Master's Degree of Graduate School of Engineering, Osaka City University	
Career	April	1978 Joined Sharp Corporation
	April	2006 Group General Manager, Mobile Liquid Crystal Display Group II
	June	2008 Executive Officer; Group General Manager, Mobile Liquid Crystal Display Group
	April	2009 President, Sharp Manufacturing Systems Corporation
	April	2011 Executive Officer; Group General Manager, Display Device Business Group
	August	2012 Executive Officer; Group General Manager, Display Device Production Group I
	April	2013 Senior Executive Managing Officer; Chief Officer, Devices Business Group (In the present)
Sharehold	14,110	