



February 19, 2015

To Whom It May Concern

Company Name: Sanken Electric Co., Ltd.
Code No.: 6707 (the TSE, 1st Section)
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Notice of Change of Representative Director

The Board of Directors of the Company adopted today a resolution on the change of Representative Director as follows at the Board of Directors' meeting held today and the Company hereby issues a notice to the public on this resolution.

1. Details of the Change

New and additional appointment (effective as of April 1, 2015)

Representative Director and President: Takashi Wada
(currently Director and Executive Vice President)

Resignation (effective as of the day on which the annual general meeting of shareholders will be held sometime in late June, 2015.)

Representative Director: Sadatoshi Iijima
(currently Representative Director and President)

*The incumbent Representative Director and President Sadatoshi Iijima will assume the office of Representative Director as of April 1 and will cease to be a member of the Board of Directors at the close of the business of the annual general meeting of shareholders to be held in late June due to expiration of his term and will be designated Senior Advisor.

2. Reason for the Change

The incumbent Representative Director and President Sadatoshi Iijima has implemented the structural reform and business realignment, shifting more resources toward eco-friendly business and energy saving technology during the post-Lehman Shock period and accelerated the growth of the Company's US subsidiaries, thereby secured the stable strategic path for growth of the Company and its affiliates in the years to come.

The Company is now developing a new Mid-Term Management Plan for further growth and expansion in the future and the Plan is scheduled to be inaugurated in April 2015. The Company therefore decided that it would be best to give the next generation of management talent, which was involved in the development of the Plan, the leadership to actually implement the Plan and harvest the results. This is the reason for the decision to accelerate transition to the new executive leadership.

3. Curriculum Vitae of New Representative Director

Name: Takashi Wada
Date of birth: September 3, 1954 (60 years old)
Educational Background: March 1979 graduated Musashi Institute of Technology (currently Tokyo City University), Faculty of Engineering
Professional Background: April 1979 joined the Company
April 2007 General Manager, Production Division, Production Headquarters
June 2007 appointed Corporate Officer
April 2009 Head, Production Headquarters (to the present)
June 2009 Director and Senior Vice President
June 2014 Director and Executive Vice President (to the present)
Effective date: April 1, 2015
Number of shares held: 27,000 shares (as of September 30, 2014)