

January 16, 2017

To whom it may concern,

Company name: SANYO DENKI CO., LTD.

Representative: Shigeo Yamamoto

Chief Executive Officer

President and Chief Operating Officer

(Code number: 6516,

listed on the First Section of the Tokyo

Stock Exchange)

Contact: Kazuhiro Miura

Manager of Human Resources Department

Phone: (03) 5927-1020

## Announcement of Personnel Change

We are pleased to announce that the following personnel change will be made at SANYO DENKI CO., LTD, as of February 1, 2017.

### Notice

#### 1. Personnel Change

New Position	Former Position	Name
Subsidiary Support Group Manager Sales Headquarters	General Manager for Distributor Sales Deputy General Manager Sales Headquarters.	Hiroaki Nishida