

## Fujitsu Announces Nominations to Board of Directors

**Tokyo, January 19, 2015** – Fujitsu Limited today announced nominations to its Board of Directors, for the positions of Chairman and President, based on the recommendations of the Company's Executive Nomination Committee. The nominations are subject to formal approval following the Annual Shareholders' Meeting and a meeting of the Board of Directors, scheduled for June 22, 2015.

### **Chairman and Representative Director**

Masami Yamamoto (Currently President and Representative Director)

### **President and Representative Director**

Tatsuya Tanaka (Currently Corporate Executive Officer, SVP, Head of Asia Region)

Appointments of other corporate executive officers and directors will be announced at a later date, as soon as a decision has been made.

Fujitsu also announced the following executive appointment, effective immediately.

### **Corporate Executive Officer, SEVP, Head of Asia Region**

Tatsuya Tanaka (Currently Corporate Executive Officer, SVP, Head of Asia Region)

### **Executive Biography**

<b><u>Name</u></b>	Tatsuya Tanaka
<b><u>Birth</u></b>	September 11, 1956
<b><u>Present Position</u></b>	Corporate Executive Officer, SVP, Head of Asia Region
<b><u>Career</u></b>	Apr. 1980            Joined Fujitsu Limited
	Apr. 2000            Director, Industries Sales Group, Process Industries Sales & Marketing Div., Energy & Steel Industries Sales & Marketing Dept.
	Apr. 2003            Fujitsu (China) Holdings Co., Ltd.
	Dec. 2009            Senior Vice President, Manufacturing Industry Business Unit
	Apr. 2012            Corporate Vice President, Head of Manufacturing Industry Business Unit
	Apr. 2014            Corporate Senior Vice President, Head of Asia Region
<b><u>Number of Fujitsu's</u></b>	
<b><u>Shares Held</u></b>	13,000

### **About Fujitsu**

Fujitsu is the leading Japanese information and communication technology (ICT) company offering a full range of technology products, solutions and services. Approximately 162,000 Fujitsu people support customers in more than 100 countries. We use our experience and the power of ICT to shape the future of society with our customers. Fujitsu Limited (TSE: 6702) reported consolidated revenues of 4.8 trillion yen (US\$46 billion) for the fiscal year ended March 31, 2014. For more information, please see <http://www.fujitsu.com>.