

Fujitsu Announces Nominations for Board of Directors and Audit & Supervisory Board

Tokyo, March 16, 2015 – Fujitsu Limited today announced nominations for its Board of Directors and Audit & Supervisory Board based on the recommendations of the Company's Executive Nomination Committee. The nominations are subject to approval at the Annual Shareholders' Meeting scheduled for June 22, 2015.

Reappointments for Board of Directors

Name	New Title (as of June 22, 2015)
Masami Yamamoto	Chairman and Representative Director(*1)
Masami Fujita	Representative Director(*1)
Norihiko Taniguchi	Director
Michiyoshi Mazuka	Director
Tatsuzumi Furukawa	Director
Miyako Suda	Director (*2)
Jun Yokota	Director (*2)

New Appointments for Board of Directors

Name	New Title (as of June 22, 2015)
Tatsuya Tanaka	President and Representative Director(*1)
Hidehiro Tsukano	Director
Duncan Tait	Director
Chiaki Mukai	Director (*2)
Atsushi Abe	Director (*2)

Resignations from Board of Directors

Name	Current Title
Chikafumi Urakawa	Director
Yoshikazu Kudoh	Director
Haruo Ito	Director (*2)
Takashi Okimoto	Director (*2)

Reappointment for Audit & Supervisory Board

Name	New Title (as of June 22, 2015)
Koji Hatsukawa	Audit & Supervisory Board Member (*3)

(*1) Please refer to the announcement released on January 19, 2015, "Fujitsu Announces Nominations to Board of Directors" for further information on 'Chairman and Representative Director' and 'President and Representative Director' nominations. Fujitsu plans to make an official decision on Representative Director nominations upon approval at a special meeting of the Board of Directors, to be held following the Annual Shareholders' Meeting.

(*2) External director as defined by the Companies Act, Article 2-15.

(*3) Audit & Supervisory Board Member (External) as defined by the Companies Act, Article 2-16.

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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>.