

February 26, 2015

## KYB Corporation

### 1. **Appointment of Executive** (As of March 1)

(Previous position)

- ▶ Member of the Board of Director  
(Representative Director, Chairman)

Tadahiko Ozawa

- ▶ Executive Officer  
Chairman, KYB Manufacturing Czech, s.r.o.  
(Chairman, KYB Manufacturing Czech, s.r.o.; Deputy General Manager, Gifu North Plant, Automotive Components Operations)

Toshihiko Hatakeyama

### 2. **For further information, please contact:**

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Eiji Hisada

Managing Executive Officer

General Manager, Human Resources Div.

KYB Corporation

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