

July 16, 2014

Corporate Name: Toyo Tire & Rubber Co., Ltd.

Representative: Akira Nobuki, President

Security Code: 5105

Contact: Tetsuya Kuze, Senior Corporate Officer

**Announcement of Representative Director Change**

TOYO TIRE & RUBBER CO., LTD. (Akira Nobuki, President) announces the following representative director change approved at the Meeting of the Board of Directors today.

Name : Takuji Yamamoto

New Position : Representative Director, Executive Corporate Officer,  
Group Executive Officer, Tire Business Group

Current Position: Director, Senior Corporate Officer,  
Group Executive Officer, Tire Business Group

Effective : July 16, 2014