

## Announcement of Resignation of Director and Other Personnel Change

Osaka, Japan –June 2, 2015 – TOYO TIRE & RUBBER CO., LTD. (President: Takuji Yamamoto), announces the following resignation of director and personnel change of subsidiary company.

### 1. Resignation of Directors (Effective May 31, 2015)

Name	New Position	Former Position	Continuing Position
Toshihiro Kanai		Director*	

\*Toshihiro Kanai was outside director.

### 2. Personnel Change of Subsidiary Company (Effective June 1, 2015)

Name	New Position	Former Position	Position Continuation
Naoki Nishimura	President, Showa Estate Co., Ltd.		General Manager, Human Resources & General Affairs Dept., Administrative Division

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