

March 27, 2009
FDK CORPORATION

Notice on the Executive Personnel Changes

FDK CORPORATION (TSE: 6955) today announced the following changes to its Board of Directors and auditor, which were resolved at a meeting of the Board of Directors on March 27, 2009.

1. Changes in Board of Directors (effective on April 1, 2009)

- Representative Director Akira Kamada (current Director)
- Director (Board Members) Toshiharu Sugimoto (current Representative Director)

Mr. Toshiharu Sugimoto, Mr. Satoshi Sakiura and Mr. Hiroshi Rikukawa will retire at the end of the annual shareholders' meeting which will be held in June 2009.

2. Changes in Corporate Auditors (effective on March 31, 2009)

- Auditor to retire Toshimasa Wada (Mr. Wada will be a Corporate Senior Vice President at FDK CORPORATION as of April 1, 2009)

3. Changes in Corporate Officers (effective on April 1, 2009)

- President (New) Tozo Ono (current Advisor, FUJITSU Limited and Special Advisor, FUJITSU Component Limited)
- Corporate Senior Vice President (Promoted) Akira Kamada (current Corporate Executive Vice President)
- Corporate Senior Vice President (New) Toshimasa Wada (current Standing Director, FUJITSU Limited and Auditor, FDK Corporation)
- Corporate Vice President (New) Toshiaki Otsubo (current Group Senior Vice President, Electronic Devices Sales Group)

Current President: Toshiharu Sugimoto, current Corporate Senior Vice President: Satoshi Sakiura and current Corporate Vice President: Hideyuki Sasaki will resign on the same day.

After approval at the annual shareholders meeting and the board of directors' meeting, to be held in June 2009, Tozo Ono will become a Representative Director and President and Akira Kamada and Toshimasa Wada will become Representative Director and Executive Vice President respectively.

4. Profile of Representative Directors

(1) Akira Kamada

Name	Akira Kamada
Birth	February 16, 1948
Education	Mar. 1970 Graduated from the Faculty of Engineering, Shibaura Institute of Technology
Career Profile	<p>Apr. 1970 Joined FDK Corporation</p> <p>Jun. 2002 Corporate Officer, FDK Corporation</p> <p>Apr. 2006 Corporate Senior Vice President, FDK Corporation</p> <p>Jun. 2006 Board of Directors, FDK Corporation (Present Post)</p> <p>Feb. 2007 Group President, Electronic Devices Group, FDK Corporation (Present Post)</p> <p>Apr. 2007 Corporate Executive Vice President, FDK Corporation (Present Post)</p>

(2) Tozo Ono

Name	Tozo Ono
Birth	November 7, 1940
Education	Mar. 1959 Graduated from the Mechanical Department, Kurashiki Industrial High School
Career Profile	<p>Apr. 1959 Joined Kobe Industries Corporation</p> <p>Jun. 1995 Standing Director, FUJITSU Limited</p> <p>Jun. 2000 Executive Vice President (Board of Directors), FUJITSU Takamizawa Component Limited Advisor, FUJITSU Limited (Present Post)</p> <p>Sep. 2001 Executive Vice President (Board of Directors), FUJITSU Component Limited</p> <p>Jun. 2002 Representative Director, FUJITSU Component Limited</p> <p>Jun. 2007 Special Advisor, FUJITSU Component Limited (Present Post)</p>

(3) Toshimasa Wada

Name	Toshimasa Wada
Birth	May 13, 1951
Education	Mar. 1974 Graduated from the Faculty of Economics, Kobe University
Career Profile	<p>Apr. 1974 Joined FUJITSU Limited</p> <p>Jun. 2005 Group Senior Vice President of Electronic Devices Business and Strategic Planning Dept., FUJITSU Limited</p> <p>Mar. 2008 Standing Director, FUJITSU Limited (Present Post)</p> <p>Mar. 2008 Device Solution Dept., FUJITSU Limited (Present Post) and Auditor, FDK Corporation (Present Post)</p>