

Announcement on the Executive Personnel Changes

FDK CORPORATION (TSE: 6955) today announced the following changes to its board of directors and auditors, which were resolved at a shareholders' meeting, the board of directors' meeting and auditors' meeting held on June 26, 2009.

As I will dedicate to the development of FDK Group with the following new management teams, please

Board of Directors & Corporate Auditors

Representative Director	Tozo Ono (Newly appointed)
Representative Director	Akira Kamada
Representative Director	Toshimasa Wada(Newly appointed)
Director	Junichi Murashima(Corporate First Senior Vice President at Fujitsu Limited)
Director	Kenji Kawasaki
Standing Auditor	Takashi Uchiyama(Newly appointed)
Standing Auditor	Hideo Yamamoto
Auditor	Naoya Eguchi (Director at Fuji Electric Systems Co.,Ltd.)

Corporate Executive Officers**President**

Tozo Ono

Corporate Senior Executive Vice President

Akira Kamada (Officer in charge of Electronic Devices Business and Capacitor Business)

Corporate Senior Executive Vice President

Toshimasa Wada (Officer in charge of Administration, Global Operation and Environmental Affairs)

Corporate Senior Vice President

Kenji Kawasaki (Officer in charge of Battery Business and Procurement; Deputy Officer in charge of Administration)

Corporate Vice President(Fellow)

Hiroshi Rikukawa

Corporate Vice President

Kiwamu Amemiya(Officer in charge of Battery Sales)

Corporate Vice President

Tadao Ishida(Officer in charge of China & Taiwan Business)

Corporate Vice President

Kunitsugu Hontani (Deputy Officer in charge of Electronics)

Corporate Vice President

Toshiaki Otsubo (Officer in charge of Electronic Sales Group)

Mr. Toshiharu Sugimoto and Mr. Satoshi Sakiura of former Board of Directors accede Advisers. Mr. Masashi Shiraki of former Standing Auditor was resigned. They thanked you for your generous support over the past years.