

April 27, 2016

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Change of Representative Directors

At the Board of Directors' meeting held today, FANUC CORPORATION (the "Company") decided the change of the Company's Representatives as follows.

The change is subject to the resolution at the Annual General Meeting of Shareholders and the following Board of Directors' meeting, both to be held in late June, 2016.

1. Reason for Change

To further strengthen the management structure

2. Change of Representative Directors

Representative Member of the Board Chairman and CEO (Present Position : Representative Member of the Board President and CEO)	Yoshiharu Inaba
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Representative Member of the Board President and COO (Present Position : Representative Member of the Board Senior Executive Vice President)	Kenji Yamaguchi
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Representative Member of the Board Senior Executive Vice President and CTO (Present Position : Representative Member of the Board Senior Executive Vice President)	Hiroyuki Uchida
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Representative Member of the Board Senior Executive Vice President and CFO (Present Position : Representative Member of the Board Senior Executive Vice President)	Yoshihiro Gonda
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3. Scheduled Date of the Appointment

Late June, 2016

PERSONAL HISTORY



Kenji Yamaguchi

Date of Birth : August 6, 1968

Professional Career

April 1993	Joined the Company
October 2000	Manager, Section 1, Dept.1 of Robot Laboratory
June 2003	General Manager, Manufacturing Technology
April 2007	General Manager, Headquarters Factories
June 2008	General Manager, Factories of the Company
June 2008	Appointed Executive Vice President (Member of the Board)
February 2012	Appointed Senior Executive Vice President (Member of the Board)
October 2013	Appointed Senior Executive Vice President (Representative Member of the Board) (to the present)
October 2013	General Manager, Production Division (to the present)