

May 12, 2006

Brother Announces The Change in Representative Directors

At the Board Meeting of Brother Industries, Ltd. held on May 12, 2006, the following changes in representative directors, directors and statutory auditors were resolved. This resolution is scheduled to be legally put into effect at the coming Annual General Shareholders Meeting and succeeding Board Meeting to be held on June 23, 2006.

1. Change in representative directors

Toshikazu Koike Representative Director & Senior Managing Executive Officer
President, Printing & Solutions Company
(Currently Director & Senior Managing Executive Officer
President, Printing & Solutions Company)

Tetsuaki Sugahara Resignation
(Currently Representative Director & Vice Chairman)

<Reason for the change>

Brother Industries, Ltd. appointed the new Representative Director as the Representative Director & Vice Chairman will resign.

<Profile>

New position: Representative Director & Senior Managing Executive Officer
President, Printing & Solutions Company

Name: Toshikazu Koike

Date of birth: October 14, 1955

Education:

March 1979 Graduated from B.A. in Political Science and Economics, Waseda University

Career history:

April 1979 Joined Brother Industries, Ltd.

October 1992 Director of Brother International Corporation (USA)

January 2000 Director & President, Brother International Corporation (USA)

January 2003 Director, President & CEO, Brother International Corporation (USA)

June 2004 Director of Brother Industries, Ltd.
Director, President & CEO, Brother International Corporation (USA)

January 2005 Director of Brother Industries, Ltd.
Director & Chairman, Brother International Corporation (USA)

April 2005 Director & Managing Executive Officer
President, Information & Document Company

April 2006 Director & Senior Managing Executive Officer
President, Printing & Solutions Company

June 2006 Representative Director & Senior Managing Executive Officer
President, Printing & Solutions Company (planned)

2. Change in directors

New position	Name	Current position (as of May 12, 2006)
Director	Yuji Furukawa	Chairman & Managing Director, Brother International Europe Ltd.
Director*	Toshio Nakamura	Secretary-General, Japan Association for the 2005 World Exposition
Resignation	Nobuya Sato	Director*

*Outside director

3. Change in statutory auditors

New position	Name	Current position (as of May 12, 2006)
Statutory Auditor*	Katsuyuki Yamazaki	Lawyer
Resignation	Toshiharu Yasui	Statutory Auditor*

*Outside statutory auditor