

February 28, 2008

Brother Announces The Change in Representative Directors

At the Board Meeting of Brother Industries, Ltd. held on February 28, 2008, the following changes in representative directors and directors were resolved.

This resolution is scheduled to be legally put into effect at the coming Annual General Shareholders Meeting and the succeeding Board Meeting to be held in June 2008.

1. Change in representative directors

Shigeki Ishikawa	Representative Director & Senior Managing Executive Officer (Currently Director & Managing Executive Officer)
Yuji Furukawa	Representative Director & Senior Managing Executive Officer (Currently Director & Managing Executive Officer)
Seiichi Hirata	Resignation (Currently Representative Director & Vice Chairman)

2. Reason for the change

Brother decided to rejuvenate its representative directors to fulfill its mid-and-long term corporate vision, Global vision 21, ending year March 2013.

3. Profile

Name:	Shigeki Ishikawa		
Date of birth:	January 18, 1953		
Education:	March	1976	Nagoya University B.S. in Engineering
Career history:	April	1976	Joined Brother Industries, Ltd.
	June	1995	General Manager, Production Dept., Image Systems Division
	October	1997	General Manager, Image Systems Division
	April	2000	Executive Vice President, Information & Document Company
			General Manager, BH Development Dept.
	June	2000	Executive Officer Executive Vice President, Information & Document Company
			General Manager, BH Development Dept.
	April	2002	Executive Officer President, Information & Document Company
	June	2002	Director & Managing Executive Officer President, Information & Document Company
	April	2005	Director & Managing Executive Officer

		in charge of Technology Planning & IP Dept., NID Research & Development Dept., and Environmental Conservation Dept.
		General Manager, Engineering Dept.
April	2006	Director & Managing Executive Officer in charge of Intellectual Property Dept., NID Research & Development Dept., and Environmental Conservation Dept.
		General Manager, Engineering Dept
April	2007	Director & Managing Executive Officer in charge of Intellectual Property Dept., NID Research & Development Dept., Environmental Conservation Dept., Design Dept. and Engineering Dept.
May	2007	Director & Managing Executive Officer in charge of Intellectual Property Dept., NID Research & Development Dept., Environmental Conservation Dept., Design Dept., Engineering Dept., and Network Solutions Strategic Business Unit.
April	2008	Director & Senior Managing Executive Officer (planned) in charge of Development Dept. 1, LE Development Dept., Development Dept. 2, BH Development Dept., Development Dept. 3, ES Development Dept., Printing Research & Development Dept., Design Dept., Development Management Dept., Intellectual Property Dept., Technology Development Dept., NID Research & Development Dept., N&C Business Dept., and Network Solutions Strategic Business Unit.
June	2008	Representative Director & Senior Managing Executive Officer (planned) in charge of Development Dept. 1, LE Development Dept., Development Dept. 2, BH Development Dept., Development Dept. 3, ES Development Dept., Printing Research & Development Dept., Design Dept., Development Management Dept., Intellectual Property Dept., Technology Development Dept., NID Research & Development Dept., N&C Business Dept., and Network Solutions Strategic Business Unit.

Name: Yuji Furukawa

Date of birth: January 12, 1951

Education: March 1974 Osaka University B.A. in Law

Career history: April 1974 Entered Brother Sewing Machine Sales, Ltd.

November 1978 Entered Brother Industries, Ltd.

June 1996 General Manager, Sales Planning Dept, Peripheral Equipment Division, Image Equipment Business

October 1999 Director of Brother International Singapore

March 2000 Director President of Brother International Singapore

September 2002 Director of Brother International Europe

January	2003	Director Chairman and President of Brother International Europe
June	2006	Director of Brother Industries, Ltd. Director Chairman and President of Brother International Europe
April	2007	Director & Managing Executive Officer President of Printing & Solutions Company
April	2008	Director & Senior Managing Executive Officer (planned) in charge of Sales & Marketing Dept., Products Planning Dept., Production Planning Dept., Production Dept., Production Technology Dept., Purchasing Dept., Supplier Quality Management Dept., Quality Management Dept., Customer Satisfaction Dept., and Environmental Conservation Dept.
June	2008	Representative Director & Senior Managing Executive Officer (planned) in charge of Sales & Marketing Dept., Products Planning Dept., Production Planning Dept., Production Dept., Production Technology Dept., Purchasing Dept., Supplier Quality Management Dept., Quality Management Dept., Customer Satisfaction Dept., and Environmental Conservation Dept.

4. Change in directors

New position	Name	Current position
Director*	Mitsuo Hirose	Former President and Representative Director of Johnson and Johnson Japan Inc. Representative Director and Chairman of Pacific Golf Group International Holdings KK

*Outside director