

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: H.G. Meij
Representative Director &
President
(Code No. 7867; The First Section of the Tokyo Stock Exchange)
Further Inquiries: Hiroya Kutsuzawa
Senior Executive Officer
Head of Corporate Administrations
(TEL: 03-5654-1548)

Notice Concerning Personnel Changes of Officers

TOMY Company, Ltd. hereby provides notification that, at the meeting of the Board of Directors held on June 28, 2017, it has decided to make the personnel changes of Board Directors and Executive Officers, as described below.

1. Personnel changes of Board Directors (effective June 28, 2017)

	<New position>	<Current position>
Kazuhiro Kojima	Representative Director COO & CFO	Board Director Executive Managing Officer & CFO Head of Corporate Administrations
Takashi Konosu	Senior Managing Director Head of Toy Business HQ	Board Director Executive Managing Officer Head of Toy Business HQ

2. Personnel changes of Executive Officers (effective June 28, 2017)

	<New position>	<Current position>
Hiroya Kutsuzawa	Senior Executive Officer Head of Corporate Administrations	Senior Executive Officer Deputy Head of Corporate Administrations
Yoshikazu Abe	Executive Officer Head of US & EU Business Division Head of Production strategy Division	Executive Officer Head of US & EU Business Division

End of notice