

To all related parties:

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

### **Notice Concerning Personnel Changes**

This is to provide notification that TOMY Company, Ltd. has announced the following personnel changes at its Board of Directors meeting held on March 21, 2017.

#### **1. Personal changes of Board Directors < effective April 1, 2017>**

	<b>&lt;New position&gt;</b>	<b>&lt;Current position&gt;</b>
Kazuhiro Kojima	Board Director Executive Managing Officer & CFO Head of Corporate Administrations	Board Director Senior Executive Officer & CFO Head of Corporate Administrations
	<b>&lt;New position&gt;</b>	<b>&lt;Current position&gt;</b>
Takashi Konosu	Board Director Executive Managing Officer Head of Toy Business HQ	Board Director Senior Executive Officer Head of Toy Business HQ

#### **2. Personal changes of Executive Officers < effective April 1, 2017>**

	<b>&lt;New position&gt;</b>	<b>&lt;Current position&gt;</b>
Hiroya Kutsuzawa	Senior Executive Officer Deputy Head of Corporate Administrations	Executive Officer Head of Corporate Planning Division
	<b>&lt;New position&gt;</b>	<b>&lt;Current position&gt;</b>
Satoshi Nakano	Senior Executive Officer Deputy Head of Toy Business HQ	Executive Officer Deputy Head of Toy Business HQ

End of notice