

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 to the Representative Director & President and Executive Officer**

TOMY Company, Ltd. hereby provides notification that, at the meeting of the Board of Directors held today, it has resolved to make the personnel changes to the Representative Director & President and Executive Officer, as described below.

1. Personnel changes to the Representative Director & President (effective January 1, 2018)

	<b>&lt;New position&gt;</b>	<b>&lt;Current Position&gt;</b>
Kazuhiro Kojima	Representative Director & President COO	Representative Director COO & CFO

Career summary of new Representative Director & President

Date of birth	Career summary	Number of shares held
January 4, 1961	April 1983: Mitsubishi Corporation April 2008: Marunouchi Capital Co., Ltd. / Executive Officer June 2009: TOMY Company, Ltd. / Outside Director April 2012: TOMY Company, Ltd. / Board Director, Senior Executive Officer, Deputy Head of Corporate Strategy Bureau June 2012: TOMY Company, Ltd. / Managing Director, Deputy Head of Corporate Strategy Bureau April 2013: TOMY Company, Ltd. / Managing Director, Deputy Head of Corporate Administrations June 2013: TOMY Company, Ltd. / Board Director, Senior Executive Officer & CFO, Head of Corporate Administrations April 2017: TOMY Company, Ltd. / Board Director, Executive Managing Officer & CFO, Head of Corporate Administrations June 2017: TOMY Company, Ltd. / Representative Director, COO & CFO	982 units

2. Personnel changes to an Executive Officer (effective January 1, 2018)

Hiroya Kutsuzawa	<b>&lt;New position&gt;</b>	<b>&lt;Current Position&gt;</b>
	Senior Executive Officer Head of Corporate Administrations CFO	Senior Executive Officer Head of Corporate Administrations

End of notice