

(English Translation of the Japanese Press Release)

May 22, 2015

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: Kantaro Tomiyama
President & CEO
(Code No. 7867; The First Section of the Tokyo Stock Exchange)
Further Inquiries: Kazuhiro Kojima
Board Director
Senior Executive Officer
Chief Financial Officer
(TEL: 03-5654-1548)

Notice Concerning Personnel Changes

This is to provide notification that TOMY Company, Ltd. has resolved at its Board of Directors meeting held on May 22, 2015 to make the following personnel changes. The new board director will be officially appointed after the 64th shareholders' meeting to be held on June 24, 2015.

1. Personnel changes of Board Directors

(1) Candidate for new Board Director < as of June 24, 2015 >

Board Director	Shigeyuki Mito	Audit & Supervisory Board Member(outside) (current position)
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(2) Retiring Board Director <as of June 26, 2014>

Board Director	Shiryo Okuaki
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2. Personnel change of Audit & Supervisory Board Member

(1) Retiring Audit & Supervisory Board Member <as of June 26, 2014>

Audit & Supervisory Board Member(outside)	Shigeyuki Mito
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End of notice