

(English Translation of the Japanese Press Release)

May 26, 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 directors of Tomy retired from their positions as of May 25, 2015.

1. Reason for retiring

As noted in “Notice Concerning Dissolution of Capital and Business Alliance with Marunouchi Capital,” which was announced on May 25, 2015, since Tomy has achieved certain results with regard to its capital and business alliance with Marunouchi Capital, in conjunction with the dissolution of the alliance, 2 outside directors of Tomy dispatched from Marunouchi Capital retired from their positions.

2. Retiring Board Directors

Takashi Yamamoto Board Director (outside)

Yoichi Tamagawa Board Director (outside)

End of notice