

(English Translation of the Japanese Press Release)

September 16, 2015

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  
Chief Financial Officer  
(TEL: 03-5654-1548)

### **Notice Concerning Personnel Changes**

This is to provide notification that following resignation of President and Chief Executive Officer of TOMY Holdings, Inc., a subsidiary of TOMY Company, Ltd., by its corporate resolution on September 15, 2015, approved the personnel change as follows:-.

**1. Appointment of President and Chief Executive Officer < effective September 15, 2015 >**

(1) Appointment of President and Chief Executive Officer of TOMY Holdings, Inc.

Harold G. Meij (Representative Director, President and Chief Executive Officer of TOMY Company, Ltd.)

(2) Resignation from President and Chief Executive Officer of TOMY Holdings, Inc.

Gregory, J. Kilrea

End of notice