

(English Translation of the Japanese Press Release)

March 4, 2013

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)
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Notice of the changes regarding Voluntary Retirement

This is to provide notification that, TOMY Company, Ltd. announced the changes of voluntary retirement as of January 7th and the outline of the changes is as below.

1. Outline of the changes

Application period

[Before] From February 12, 2013 to March 1, 2013

[After] From February 12, 2013 to March 19, 2013

*the number of target employees and retirement date is not changed.

2. Reason of the changes

At the date of the application period ending before the change, the number of applicants did not meet the number of target employees

End of notice