

(English Translation of the Japanese Press Release)

May 26, 2014

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 26, 2014 to make the following personnel changes. The new board director will be officially appointed after the 63rd shareholders' meeting to be held on June 26, 2014.

1. Personnel changes of Board Directors

(1) Candidates for new Board Directors <as of June 26, 2014>

	<New position>	<Current position>
Harold George Meij	Representative Director & Chief Operating Officer Head of Global Business HQ	Chief Operating Officer & Head of Global Business HQ
Takashi Konosu	Board Director Senior Executive Officer Head of Toy Business HQ	Senior Executive Officer Head of Toy Business HQ

(2) Retiring Board Directors <as of June 26, 2014>

	<New position>	<Current position>
Osamu Mashimo	Executive Managing Officer	Board Director Executive Managing Officer Chief Marketing Officer
Shigeki Yanagisawa	Executive Managing Officer Deputy Head of Global Business HQ	Board Director Executive Managing Officer Chief Strategy Officer Deputy Head of Global Business HQ

End of notice