

(English Translation of the Japanese Press Release)

August 7, 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 Change to Announcement Date of Financial Results
for the First Three Months of the Fiscal Year Ending March 31, 2015**

TOMY Company, Ltd. (hereinafter “Tomy”) hereby provides notification that it decided today to change the announcement date of its financial results for the first three months of the fiscal year ending March 31, 2015, which was previously scheduled for August 7, 2014, as described below.

Tomy sincerely apologizes for the adversity brought upon our shareholders, investors and other stakeholders as a result of this incident.

1. Scheduled announcement date

Initial scheduled announcement date August 7, 2014 (Thursday)

Scheduled announcement date after change August 8, 2014 (Friday)

2. Reason for change

The initial scheduled announcement date has been changed in light of progress made in the processing work for the account closing procedures because the said work is taking some time to complete.

End of notice