

(English Translation of the Japanese Press Release)

December 12, 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 outside directors of Tomy dispatched from TPG to retire from their positions as of December 10, 2014.

1. Reason for retiring

Since Tomy resolved to dissolve its capital and business alliance with TPG, as described in its press release, "Notice Concerning Dissolution of Capital and Business Alliance with TPG," dated December 3, 2014.

2. Retiring Board Directors <as of December 10, 2014>

Akio Ishida Outside Director

Jun Tsusaka Outside Director

End of notice