

To all related parties:

Name of the Company: TOMY Company, Ltd.
Name of the Representative: H.G. Meij
Representative Director & President
(Code No. 7867; The First Section of the Tokyo Stock Exchange)

Further Inquiries: Hiroya Kutsuzawa
Senior Executive Officer
Head of Corporate Administrations
(TEL: 03-5654-1548)

Notice Concerning Personnel Changes to the Representative Director & President and Executive Officer

TOMY Company, Ltd. hereby provides notification that, at the meeting of the Board of Directors held today, it has resolved to make the personnel changes to the Representative Director & President and Executive Officer, as described below.

1. Personnel changes to the Representative Director & President (effective January 1, 2018)

	<New position>	<Current Position>
Kazuhiro Kojima	Representative Director, President & COO	Representative Director COO & CFO

Career summary of new Representative Director & President

Date of birth	Career summary	Number of shares held
January 4, 1961	April 1983: Mitsubishi Corporation April 2008: Marunouchi Capital Co., Ltd. / Executive Officer June 2009: TOMY Company, Ltd. / Outside Director April 2012: TOMY Company, Ltd. / Board Director, Senior Executive Officer, Deputy Head of Corporate Strategy Bureau June 2012: TOMY Company, Ltd. / Managing Director, Deputy Head of Corporate Strategy Bureau April 2013: TOMY Company, Ltd. / Managing Director, Deputy Head of Corporate Administrations June 2013: TOMY Company, Ltd. / Board Director, Senior Executive Officer & CFO, Head of Corporate Administrations April 2017: TOMY Company, Ltd. / Board Director, Executive Managing Officer & CFO, Head of Corporate Administrations June 2017: TOMY Company, Ltd. / Representative Director, COO & CFO (incumbent)	982 units

2. Personnel changes to an Executive Officer (effective January 1, 2018)

Hiroya Kutsuzawa	<New position>	<Current Position>
	Senior Executive Officer & CFO Head of Corporate Administrations	Senior Executive Officer Head of Corporate Administrations

End of notice