

Announce of Personnel Changes

We are pleased to announce the following personnel changes have been made at SANYO DENKI CO., LTD, as of February 1, 2009.

Note

1. Personnel changes

New position	Former position	Name
Major Operating Officer In charge of Business Integration with Sanyo Kogyo Manager of Sales Development Department	Major Operating Officer In charge of Sales Organization General Manager of Sales Headquarters In charge of Servo System Business Manager of Sales Development Department	Yuuji Okamatsu
Operating Officer In charge of Sales Organization General Manager of Sales Headquarters In charge of Cooling System Business In charge of Overseas Sales Bases	Operating Officer Deputy General Manager of Sales Headquarters In charge of Cooling System Business In charge of Overseas Sales Bases	Yoshimasa Matsumoto
Deputy General Manager of Sales Headquarters In charge of Servo System Business	Manager of Distribution Sales Department	Masashi Uehara