

## Corporate Information of Brother Industries, Ltd. (Group Headquarters) (As of March 31, 2009)

<b>Corporate Name</b>	BROTHER INDUSTRIES, LTD.
<b>Head Office</b>	15-1 Naeshiro-cho, Mizuho-ku, Nagoya 467-8561
<b>Telephone</b>	81-52-824-2511
<b>Date of Incorporation</b>	January 15, 1934
<b>Paid-in Capital</b>	19,209 million yen
<b>Number of Employees</b>	22,668 (consolidated) 3,350 (non-consolidated)

## Board of Directors, Statutory Auditors and Executive Officers (As of June 23, 2009)

### Board of Directors

Toshikazu Koike*	Representative Director & President
Yuji Furukawa*	Representative Director & Senior Managing Executive Officer
Shigeki Ishikawa*	Representative Director & Senior Managing Executive Officer
Kobun Koike*	Director & Managing Executive Officer
Haruyuki Niimi	Outside Director
Mitsuo Hirose	Outside Director
Yukihisa Hirano	Outside Director

Directors with asterisk(\*) also serve as Executive Officer.

### Statutory Auditors

Takashi Fujishima	Standing Corporate Auditor (Outside auditor)
Masato Narita	Corporate Auditor
Katsuyuki Yamazaki	Corporate Auditor (Outside auditor)
Masaaki Miyazaki	Corporate Auditor (Outside auditor)

### Managing Executive Officers

Tomoyuki Hasegawa	Managing Executive Officer
Nobuyasu Oshima	Managing Executive Officer

### Executive Officers

Masaki Takatsugi	Executive Officer
Yoshitsugu Asai	Executive Officer
Hiroshi Ishikawa	Executive Officer
Munetaka Fujii	Executive Officer
Takafumi Kamenouchi	Executive Officer
Tasuku Kawanabe	Executive Officer
Masaaki Terazawa	Executive Officer
Yumio Matsumoto	Executive Officer
Jun Kamiya	Executive Officer
Masahiko Suzuki	Executive Officer
Ichiro Sasaki	Executive Officer

### Group Managing Executive Officer

Shunsuke Katayama	Group Managing Executive Officer
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Head Office



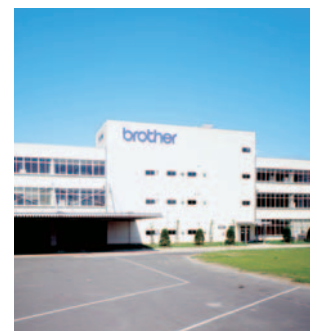
Research & Development Center



Kariya Factory



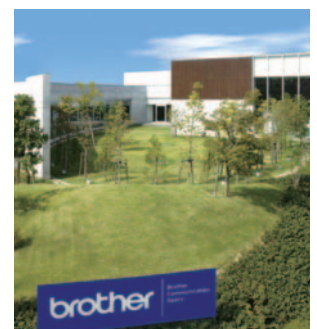
Mizuho Factory



Hoshizaki Factory



Artist's Rendering of New Tokyo Office Building (scheduled for completion in March 2010)



Brother Communication Space