

June 23, 2010

Brother Announces Appointment of Independent Advisory Committee

Brother Industries, Ltd. ("Brother") resolved on the "The Policy Toward Large-scale Purchases of Brother Shares" (the "Policy") in accordance with a resolution made at the Board of Directors' Meeting held on June 23, 2009, after the Policy was approved at the 117th Ordinary General Meeting of Shareholders held on the same day. Relating to the Policy, Brother established the Independent Advisory Committee. Brother announced that the Board of Directors' Meeting held on June 23, 2010 resolved to reappoint the following three persons as Independent Advisory Committee Members.

Yukio Masuda

[Brief Personal History]

Year of birth: 1941

1964: Joined Mitsubishi Corporation

1996: Director of Mitsubishi Corporation

1999: Executive Director of Mitsubishi Corporation

2001: Representative Director and Executive Vice President of Mitsubishi Corporation

2004: Representative Director and Senior Executive Vice President of Mitsubishi Corporation

2006: Senior Corporate Adviser of Mitsubishi Corporation

2008: Member of the Independent Advisory Committee of Brother (Present)

2008: Advisor of Mitsubishi Corporation (Present)

Kunihiro Matsuo

[Brief Personal History]

Year of birth: 1942

1968: Prosecutor at Tokyo District Public Prosecutors Office

1980: First Secretary and Councillor at Embassy of Japan in Deutschland

1989: Director of the Criminal Affairs Division at Criminal Affairs Bureau of Ministry of Justice

1992: Secretariat of Minister of Justice, Director of the Personnel Division

1996: Deputy Superintending Prosecutor at Tokyo District Public Prosecutors Office

1998: Prosecutor at Supreme Public Prosecutors Office

1998: Director-General of the Criminal Affairs Bureau at Ministry of Justice

1999: Vice-Minister of Justice

2002: Deputy Prosecutor-General at Supreme Public Prosecutors Office

2003: Superintending Prosecutor of Tokyo High Public Prosecutors Office

2004: Prosecutor-General

2006: Registration as a lawyer (Dai-ichi Tokyo Bar Association) (Present)

2006: Established Matsuo Kunihiro Law Firm (Present)

2008: Member of the Independent Advisory Committee of Brother (Present)

Yasuhiro Tsubota

[Brief Personal History]

Year of birth: 1937

1960: Joined ITOCHU Corporation

1968: Joined Control Date Fareast Corporation Japan Affiliate

1972: Joined Seiko Epson Corporation

1979: President and CEO of Epson America, Inc.

1991: President Assistant of NeXT Computer, Inc.

1992: President and CEO of Canon Computer Systems Inc.

2000: Corporate Adviser of Seiko Instruments USA, Inc.

2002: President and CEO of T&TYMS Corporation

2004: Guest Professor of Kanazawa Institute of Technology Graduate Programs

2009: Member of the Independent Advisory Committee of Brother (Present)

*There is no special interest relationship between these persons and Brother.

Atsushi Nishijo who had been as a member of the Independent Advisory Committee of Brother since June 2009 resigned from the Independent Advisory Committee at the close of the Board of Directors' Meeting held on June 23, 2010.

(Atsushi Nishijo was appointed as outside director of Brother Industries, Ltd. at the 118th Ordinary General Meeting of Shareholders held on June 23, 2010).