

For reference (Translation in English)

December 27, 2012

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

(TEL: 0120-056-665)

Notice on Personnel Change

At a meeting held on December 27, 2012, the Board of Directors of Wacom resolved to implement the following personnel change effective January 1, 2013.

New Position	Name	Reference
Executive Officer in charge of WEG	Martin Boit	New position in addition to the current position of CEO of the consolidated subsidiary WEG (Wacom Europe GmbH, Germany)

Concluded