

For reference (Translation in English)

July 31, 2015  
Wacom Co., Ltd.  
Representative: Masahiko Yamada, CEO  
(Company Code: 6727 TSE1)  
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## **Announcement of Personnel Changes**

Wacom announces the following personnel changes :the resignation of Wataru Hasegawa, Director as Executive Vice President, Chief Financial Officer as of July 31, 2015 and the appointment of Toru Ando, Executive Vice President, Chief Financial Officer effective August 1, 2015.

### **1. Resignation of Director**

Wataru Hasegawa

### **2. Effective Date of Resignation**

July 31, 2015

### **3. Reason for Resignation**

Personal reasons

### **4. New Appointment of Executive Vice President, Chief Financial Officer**

Toru Ando

### **5. Effective Date of Appointment**

August 1, 2015

### **6. Others**

The remaining directors constitute a quorum for directors required under the articles of incorporation as well as the relevant laws and regulations.

Toru Ando possesses exceptional experiences in heading corporate planning at a publicly traded Japanese company and serving as CFO at Japanese subsidiaries of global companies based in the USA and Europe. He has proven track records in corporate strategy, accounting and finance operations. We expect his expertise and leadership will immensely help Wacom expand its business globally.

Concluded