

For reference (Translation in English)

April 30, 2015
Wacom Co., Ltd.
Representative: Masahiko Yamada, CEO
(Company Code: 6727 TSE1)
Contact: Wataru Hasegawa, CFO
(TEL: 0120-056-665)

**Re: Election of Audit Committee Members in Accordance with
Transition to a Company with an Audit Committee**

On March 16, 2015, the Board of Directors of Wacom approved a resolution on the transition to a “Company with an Audit Committee” which will be introduced in the revised Companies Law effective on May 1, 2015 to strengthen its audit/ supervisory functions and corporate governance.

Today, the Board of Directors of Wacom approved the candidates for an Audit Committee members in accordance with the transition to a Company with an Audit Committee and resolved to submit a proposal of the election at the 32nd Ordinary General Meeting of Shareholders scheduled on June 26, 2015.

1. Candidates for an Audit Committee members

Name	New Title	Present Title
Haruo Mizuno	Director, Audit Committee (Outside)	Corporate Auditor (Full-time)
Takeshi Ebitani	Director, Audit Committee (Outside)	Corporate Auditor
Takashi Kamura	Director, Audit Committee (Outside)	Corporate Auditor

(Note) The above matter will be applied under conditions of the transition to a Company with an Audit Committee is scheduled to take place following the approval of amendments to Articles of Incorporation at the 32nd Ordinary General Meeting of Shareholders to be held at the end of June, 2015.

Mr. Haruo Mizuno, Mr. Takeshi Ebitani, and Mr. Takashi Kamura meet the requirements of an independent outside director given by Tokyo Stock Exchange. Wacom plans to register them as an independent outside director to Tokyo Stock Exchange.

Concluded