

For reference (\*)

May 11, 2016

## **Appointment of Candidate for New Director**

Tokyo, May 11, 2016 ----- the Wacom Board of Directors resolved an appointment of new director candidate as below. It will be proposed at the 33rd Ordinary General Meeting of Shareholders to be held on June 22, 2016, and officially determined upon the approval at the meeting.

### 1. New Director Candidate

Name	Brief career history	
Toru Ando  Date of birth: November 12, 1965	Aug. 2005	CFO, GE Mortgage Insurance Corporation, Japan Branch
	Nov. 2010	CFO, Allianz Fire & Marine Insurance Japan Ltd.
	Sep. 2011	Director & CFO, Allianz Fire & Marine Insurance Japan
	Jun. 2012	Corporate Officer & CFO, AIU Insurance, Japan Branch
	Jul. 2015	Joined Wacom Co., Ltd.
	Aug.2015	Assigned to EVP & CFO (current position)

(\*) This is translated to English from a Japanese announcement solely for convenience of non-Japanese readers.

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