

For Immediate Release

## Announcement of Personnel Changes

TOKYO, December 28, 2015 -- Casio Computer Co., Ltd. announced the following personnel changes today

### ■ Official announcement: January 1, 2016

#### Directors

These changes will be implemented to strengthen Casio's sales promotion structure (developing strategies) as the company works to achieve its new three-year plan.

New Position	Former Position	Name
Executive Vice President	Senior Executive Managing Officer, Member of the Board	Hiroshi Nakamura

#### Executive Officers

New Position	Former Position	Name
Senior Executive Managing Officer	Executive Officer	Shigenori Ito