

For Immediate Release

Announcement of Changes of Top Management

TOKYO, May 12, 2015 — Casio Computer Co., Ltd., announced that its Board of Directors, at its meeting held today, has decided on changes in representative directors as follows.

■ Names and New Positions

| Name | New Position | Current Position |
|-----------------|-------------------|--|
| Kazuo Kashio | Chairman and CEO | President and CEO |
| Kazuhiro Kashio | President and COO | Senior Executive Managing Officer, Member of The Board |

■ Reason on the changes

Casio aims for building a firm management structure with strong leadership to implement a new management plan which drives further growth of the Casio group.

■ Biography of the new President and COO

| | | |
|---------------|--------------------------------|--|
| Name | Kazuhiro Kashio | |
| Date of Birth | January 22, 1966 (49-year-old) | |
| Career | Apr. 1991 | Joined Casio Computer Co., Ltd. |
| | Jun. 2007 | Executive Officer Management Strategy Division |
| | Jul. 2007 | Executive Officer Deputy Senior General Manager, Management Strategy Division |
| | Jun. 2011 | Executive Officer, Member of The Board Senior General Manager, DI Business Division |
| | May 2014 | Senior Executive Managing Officer, Member of The Board Senior General Manager, Business Headquarters of Consumer Product and System Solution (Current) |

■ Scheduled Appointment Date

June 26, 2015 (The changes are subject to approval at the Board meeting to be held after the shareholders' meeting on June 26, 2015)