

[Translation]
July 21, 2015

For Immediate Release

Company name: Toshiba Corporation
1-1-1 Shibaura, Minato-ku,
Tokyo, Japan
Representative: Hisao Tanaka, President &
CEO
Securities code: 6502 (TSE and NSE)
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Manager,
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Notice on Appointment of Representative Executive Officers

As Toshiba Corporation (the “Company”) announced today, in “Notice on Publication of the Full Version of the Investigation Report by the Independent Investigation Committee, Action to be Taken by Toshiba, and Clarification of Managerial Responsibility”, the Company, aware of the concern and inconvenience it has caused to shareholders, investors and other stakeholders through its inappropriate accounting, has determined the appointment of the following Representative Executive Officers at its Board of Directors meeting, held today, July 21, 2015.

The Company takes the matters pointed out in the investigation report by the Independent Investigation Committee very seriously, and will seek to establish a new corporate culture under new management and governance structures. The entire Company will make every effort to regain the trust of shareholders, investors, all other stakeholders and the public, and asks for your understanding and ongoing support.

1. Names and Positions of New and Previous Representative Officers

Newly-appointed

Name: Masashi Muromachi
New appointment: Director, Chairman of the Board
Representative Executive Officer
President and Chief Executive Officer

Name: Fumiaki Ushio

New appointment: Director, Representative Executive Officer,
Corporate Senior Vice President

Resigned

Name: Hisao Tanaka

Previous position: Director, Representative Executive Officer,
President and Chief Executive Officer

Name: Hidejiro Shimomitsu

Previous position: Director, Representative Executive Officer,
Corporate Senior Executive Vice President

Name: Masahiko Fukakushi

Previous position: Director, Representative Executive Officer,
Corporate Senior Executive Vice President

Name: Kiyoshi Kobayashi

Previous position: Director, Representative Executive Officer,
Corporate Senior Executive Vice President

Name: Toshio Masaki

Previous position: Director, Representative Executive Officer,
Corporate Senior Executive Vice President

Name: Keizo Maeda

Previous position: Director, Representative Executive Officer
Corporate Executive Vice President

* Keizo Maeda resigns his position as Director and
Representative Executive Officer, and will become an
Executive Officer without representative rights.

2. Career Outlines Highlights of New Representative Officers

As attached to this announcement.

3. Date of Appointments

July 22, 2015

Career Outlines Highlights of New Representative Executive Officers

Name and Date of Birth	Career Outline Highlights	No. of Toshiba Shares Owned (thousands)
Masashi Muromachi April 10, 1950	Apr. 1975 Joined Toshiba Corporation	112
	June 2004 Executive Officer, Corporate Vice President	
	June 2005 Executive Officer, Corporate Senior Vice President	
	June 2006 Executive Officer, Corporate Executive Vice President	
	June 2008 Director, Representative Executive Officer, Corporate Senior Executive Vice President	
	June 2012 Senior Adviser	
	June 2013 Director	
	June 2014 Director, Chairman of the Board (current)	
Fumiaki Ushio March 29, 1958	Apr. 1982 Joined Toshiba Corporation	50
	June 2009 General Manager, Human Resources and Administration Div.	
	June 2011 Executive Officer, Corporate Vice President	
	June 2013 Director, Executive Officer, Corporate Senior Vice President (current)	

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