

[Translation]
September 7, 2015

For Immediate Release

Company name: Toshiba Corporation
1-1-1 Shibaura, Minato-ku,
Tokyo, Japan
Representative: Masashi Muromachi,
President & CEO
Securities code: 6502 (TSE and NSE)
Contact: Naoto Hasegawa,
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Notice of New Representative Executive Officers

Toshiba Corporation (the “Company”) hereby announces that the candidates for new Representative Executive Officers were resolved at today’s meeting of the Board of Directors.

The Company takes the matters pointed out in the investigation report by the Independent Investigation Committee very seriously, and under its new management team, the Company as a whole will unite to 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 of new Representative Executive Officers and dates of assumption of office

Name	Masayoshi Hirata
New Position	Representative Executive Officer, Corporate Senior Vice President
Date of assumption	September 7, 2015

Name Shigenori Shiga
New Position Representative Executive Officer,
Corporate Senior Executive Vice President
Date of assumption September 30, 2015 (scheduled)

Name Yasuo Naruke
New Position Representative Executive Officer,
Corporate Senior Executive Vice President
Date of assumption September 30, 2015 (scheduled)

Name Satoshi Tsunakawa
New Position Representative Executive Officer,
Corporate Senior Executive Vice President
Date of assumption September 30, 2015 (scheduled)

2. Biographies of new Representative Executive Officers of the Company

Mr. Masayoshi Hirata (Date of Birth: September 17, 1958)

Holding of Company Shares: 2 thousand shares

April 1981 Joined Toshiba Corporation

February 2010 Senior Vice President and Chief Financial Officer,
Westinghouse Electric Company LLC.

June 2012 Director and Vice President, Toshiba TEC Corporation

June 2013 Director and Senior Vice President, Toshiba TEC Corporation
(until September 2015)

Mr. Shigenori Shiga (Date of Birth: December 13, 1953)

Holding of Company Shares: 64 thousand shares

April 1979 Joined Toshiba Corporation

April 2008 Executive Vice President, Power Systems Company

June 2011 Executive Officer, Corporate Senior Vice President

June 2014 Executive Officer, Corporate Executive Vice President (to
present)

Mr. Yasuo Naruke (Date of Birth: April 12, 1955)

Holding of Company Shares: 31 thousand shares

March 1984	Joined Toshiba Corporation
June 2010	Vice President, Memory Division, Semiconductor Company
June 2011	Executive Officer, Corporate Vice President
June 2013	Executive Officer, Corporate Senior Vice President
June 2014	Executive Officer, Corporate Executive Vice President (to present)

Mr. Satoshi Tsunakawa (Date of Birth: September 21, 1955)

Holding of Company Shares: 8 thousand shares

April 1979	Joined Toshiba Corporation
June 2009	Corporate Senior Vice President, Toshiba Medical Systems Corporation
June 2010	President & Chief Executive Officer, Toshiba Medical Systems Corporation (Until June 2014)
October 2013	General Manager, Healthcare Business Development Div.
June 2014	Executive Officer, Corporate Senior Vice President (to present)