



April 27, 2017

For Immediate Release (Translation only)

Company name: Alps Electric Co., Ltd.
President: Toshihiro Kuriyama
(Code 6770, TSE 1st Section)
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Official Announcement Regarding Change of Representative Director

We hereby announce that an informal decision was reached to change one of our Representative Directors at the Board of Directors meeting on April 27, 2017. Details are as follows.

1. Reason for Change

The Company has been operating under a system of having two Representative Directors since June 2012. This change is intended to reflect the reintroduction of a management structure comprising only one Representative Director.

2. Name and Position of Representative Director to be Changed

<u>Name</u>	<u>New Title</u>	<u>Current Title</u>
Masataka Kataoka	Director, Executive Adviser	Chairman of the Board

*With this change, there will now be only one Representative Director, who will also be the President, Toshihiro Kuriyama.

3. Date of Change

June 23, 2017