

January 13, 2017
Sumitomo Electric Industries, Ltd.

Sumitomo Electric Announces Representative Director Changes

Sumitomo Electric Industries, Ltd. announces the following change of its Representative Directors which were approved at the Board of Directors' meeting held on January 13, 2017.

The change of President will be formally determined at the Ordinary General Meeting of Shareholders to be held in June 2017.

1. Reason for change

It is aimed at the sustainable growth and development of Sumitomo Electric and to further strengthen management structure.

2. Change of Representative Directors

(1) Retiring Representative Director (effective on March 31, 2017)

Name	Current Title	New Title
Fumiyoshi Kawai	Senior Managing Director	President of Sumitomo Wiring Systems, Ltd. (Inauguration date: April 1, 2017)

(2) Change of President (effective upon approval at the Ordinary General Meeting of Shareholders to be held in June)

Name	New Title	Current Title
Masayoshi Matsumoto	Chairman of the Board of Directors	President
Osamu Inoue	President	President of Sumitomo Wiring Systems, Ltd.