

November 19, 2012

To Whom It May Concern:

Funai Electric Co., Ltd.
Representative Director
President and CEO: Tomonori Hayashi
(Code No.: 6839 First Section of TSE/OSE)

Notice of Executive Appointments

Funai Electric Co., Ltd. hereby announces that on November 19th, 2012, the Board of Directors resolved the following executive appointments.

Executive Appointments

New Position	Previous Position	Name
Director and Executive Officer	Director and Officer	Yoshikazu Uemura

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