

May 12, 2015

Company Name: NGK INSULATORS, LTD.  
Listing Code: 5333  
Stock Exchange Listings: Tokyo and Nagoya  
Representative: Taku Oshima (Mr.)  
President  
Contact: Hideaki Shindo (Mr.)  
General Manager  
Finance & Accounting Department  
(TEL: +81-52-872-7230)

### **Notice Change in Representative Directors**

NGK INSULATORS, LTD. (NGK) hereby announces that the following change in representative directors was tentatively decided at the meeting of the board of directors of NGK held on May 12, 2015.

#### 1. Reason for change

For the further growth of NGK, responding to a changing business environment.

#### 2. Description of change

New	(Currently)	Name
Representative Director and Executive Vice President	(Director and Senior Vice President)	Yukihisa Takeuchi
Retirement	(Representative Director and Executive Vice President)	Hiroshi Fujito

#### 3. Date of appointment

The change is scheduled to be officially determined upon approval of the resolution at the Annual Shareholders' Meeting and the subsequent meeting of the board of directors both to be held on June 26, 2015.

#### 4. Profile

New title	Representative Director and Executive Vice President	
Name	Yukihisa Takeuchi	
Date of birth	December 7, 1955	
Place of birth	Hyogo Prefecture	
Education	March 1978	Graduated from the School of Chemistry, Kyoto University
Employment of history	March 1978	Joined NGK INSULATORS, LTD.
	November 1999	Fellow
	June 2004	Director
	June 2005	Vice President
	June 2008	Senior Vice President
	June 2011	Director and Senior Vice President (Currently)