

April 27, 2015

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
Contact: Keisuke Fujii , Manager, Public Relations
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Personnel Matter

At a meeting held on April 27, 2015, the Board of Directors of FANUC CORPORATION resolved to propose the approval of the appointment of the following directors, at the 46th Annual General Shareholders' Meeting to be held on June 26, 2015.

Director candidates (proposed at the 46th Annual General Shareholders' Meeting to be held on June 26, 2015).

Director	Kazuo Tsukuda	(Senior Corporate Advisor, Mitsubishi Heavy Industries, Ltd)
Director	Yasuo Imai	(President, Chief Operating Officer, AIR WATER, INC)

Biography of the director candidates

Kazuo Tsukuda (September 1, 1943)	April, 1968	Joined Mitsubishi Heavy Industries, Ltd
	June, 1999	Director, Mitsubishi Heavy Industries, Ltd
	April, 2002	Managing Director, Mitsubishi Heavy Industries, Ltd
	June, 2003	President, Mitsubishi Heavy Industries, Ltd
	April, 2008	Chairman, Mitsubishi Heavy Industries, Ltd
	April, 2013	Senior Executive Advisor, Mitsubishi Heavy Industries, Ltd
	June, 2013	Senior Corporate Advisor, Mitsubishi Heavy Industries, Ltd (to the Present)
Yasuo Imai (October 22, 1948)	July, 1971	Joined the Ministry of International Trade and Industry(currently the Ministry of Economy, Trade and Industry)
	July, 2002	Manager, Manufacturing Industries Bureau of the ministry
	July, 2003	Commissioner, Patent Office
	July, 2004	Adviser, Japan Industrial Policy Research Institute.
	July, 2006	Senior Managing Executive Officer, Vice President, Pipe & Tube Company, Sumitomo Metal Industries, Ltd (currently Nippon Steel & Sumitomo Metal Corporation)
	June, 2007	Senior Managing Executive Officer, President, Pipe & Tube Company of the company
	June, 2007	Director & Senior Managing Executive Officer, President, Pipe & Tube Company of the company
	April, 2008	Director & Executive Vice President, President, Pipe & Tube Company of the company
	June, 2011	President, Chief Operating Officer (COO), AIR WATER, INC (to the Present)

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