

June 29, 2016

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, Chairman and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
Contact: Keisuke Fujii, Manager, Public Relations
Tel: (0555) 84 - 5555

Notice Concerning Implementation of New Management System

FANUC CORPORATION (the "Company") hereby announces that it has revised its management system based on the resolutions of the Ordinary General Meeting of Shareholders and the meeting of the Board of Directors held on June 29, 2016 as described below.

1. Revision of management system

In 2014, the Company introduced the Managing Officer System and reduced the number of directors to enhance its business execution and make swift and adequate management decisions. Since then, the Company has had a system that distinguishes the role of the director from that of the managing officer; directors execute and supervise the execution of the business, while managing officers devote to the execution of the business.

The Company decided to further clarify the roles and responsibilities regarding the business execution, by appointing all members of the Board, including the Chairman and President, to the positions of managing officer. Due to the revision of the Managing Officer System, the titles of Chairman and CEO, President and COO, Senior Executive Vice President and CTO, Senior Executive Vice President and CFO, Executive Vice President and Senior Vice President will be the titles under the Managing Officer System.

2. Directors and Managing Officers (As of June 29, 2016)

<u>New Post</u>	<u>Name</u>
Representative Member of the Board Chairman and CEO	Yoshiharu Inaba
Representative Member of the Board President and COO	Kenji Yamaguchi
Representative Member of the Board Senior Executive Vice President and CTO	Hiroyuki Uchida
Representative Member of the Board Senior Executive Vice President and CFO	Yoshihiro Gonda
Member of the Board Executive Managing Officer	Kiyonori Inaba
Member of the Board Executive Managing Officer	Hiroshi Noda
Member of the Board Executive Managing Officer	Katsuo Kohari
Member of the Board Executive Managing Officer	Shunsuke Matsubara
Member of the Board Executive Managing Officer	Toshiya Okada
Member of the Board	Richard E. Schneider
Member of the Board	Kazuo Tsukuda
Member of the Board	Yasuo Imai
Member of the Board	Masato Ono

<u>New Post</u>	<u>Name</u>
Executive Managing Officer	Tetsuya Kosaka
Senior Managing Officer	Takayuki Ito
Senior Managing Officer	Hidehiro Miyajima
Senior Managing Officer	Mitsuyuki Taniguchi
Senior Managing Officer	Yoshiki Hashimoto
Senior Managing Officer	Masayuki Tomida
Senior Managing Officer	Naoki Huruhashi
Senior Managing Officer	Satoshi Takatsugi
Senior Managing Officer	Kazuyuki Hiramoto
Senior Managing Officer	Tomoaki Ishibe
Senior Managing Officer	Olaf C. Gehrels
Managing Officer	Kenichiro Abe
Managing Officer	Yasusuke Iwashita
Managing Officer	Yuji Nishikawa
Managing Officer	Seigo Kato
Managing Officer	Hiroyuki Harada
Managing Officer	Haruyuki Waguri
Managing Officer	Takayuki Taira
Managing Officer	Mineko Yamasaki
Managing Officer	Yuichi Endo
Managing Officer	Michael J. Cicco

End