

March 29, 2011

To All Persons Concerned

Name of Company Listed: Kyocera Corporation

Name of Representative: Tetsuo Kuba, President and Director

(Code number: 6971, The First Section of the Tokyo Stock Exchange, The First Section of the Osaka Securities Exchange)

Person for inquiry: Shoichi Aoki  
Director, Managing Executive Officer and General Manager of Corporate Financial and Business Systems Administration Group  
(Tel: +81-75-604-3500)

### **Changes in Directors and Executive Officers**

This is to advise you that Kyocera Corporation (President: Tetsuo Kuba) resolved at a meeting of its Board of Directors held on March 28, 2011 changes in directors and executive officers, as follows:

#### 1. Changes in Titles and Assignments of Executive Officers (as from April 1, 2011)

Name	New Title [New Assignment]	Present Title [Present Assignment]
Nobuo Kitamura	Senior Executive Officer [Deputy General Manager of Corporate Solar Energy Group]	Executive Officer [Deputy General Manager of Corporate Solar Energy Group]
Ken Ishii	Senior Executive Officer [General Manager of Corporate Cutting Tool Group]	Executive Officer [General Manager of Corporate Cutting Tool Group]
Junichi Jinno	Executive Officer [General Manger of Corporate Legal and Intellectual Property Group]	Executive Officer [General Manager of Marketing Division, Corporate New Business Division]

2. New Candidate for Executive Officer (as from April 1, 2011)

Name	New Title [New Assignment]	Present Title [Present Assignment]
Hiroshi Fure	Executive Officer [General Manager of Corporate Automotive Components Group]	[General Manager of Corporate Automotive Components Group]

3. Resignation of Executive Officers (as from March 31, 2011)

Name	Present Title [Present Assignment]
Akiyoshi Okamoto	Managing Executive Officer [President of Shanghai KYOCERA Electronics Co., Ltd.] (China) * To become Advisor of Kyocera Corporation Corporate Development Group as of April 1, 2011
Eiichi Toriyama	Managing Executive Officer [President of KYOCERA Communications, Inc.] (North America) * To become Chairman of KYOCERA Communications, Inc. as of April 1, 2011
Osamu Nomoto	Senior Executive Officer [General Manger of Corporate Legal and Intellectual Property Group] * To become President and Representative Director of Japan Medical Materials Corporation as of April 1, 2011
Takenori Ugari	Senior Executive Officer [Deputy General Manger of Corporate Communication Equipment Group] * To become Advisor of Kyocera Corporation Corporate Purchasing Group as of April 1, 2011
Mitsuru Imanaka	Executive Officer [President of KYOCERA Fineceramics GmbH] (Germany) * To become Chairman of KYOCERA Fineceramics GmbH as of April 1, 2011
Takeshi Oda	Executive Officer [General Manager of Corporate Communication Equipment R&D Division, Corporate R&D Group] * No change to present assignment

4. Resignation of Director and Executive Officer (as from late-June 2011)

Name	New Title	Present Title [Present Assignment]
Yoshihiro Kano	Full-time Corporate Auditor * Scheduled to be elected at the General Meeting of Shareholders to be held in late-June 2011	Director Managing Executive Officer [Deputy General Manager of Corporate Development Group]

5. Resignation of Corporate Auditor (as from late-June 2011)

Name	Present Title
Kokichi Ishibitsu	Full-time Corporate Auditor * To resign at the General Meeting of Shareholders to be held in late-June 2011