

11 May, 2015

Retirement of Representative Director and personnel change in Directors

Suzuki Motor Corporation is scheduled to have retirement of Representative Director and appointment/retirement of Directors as per below.

1. Retirement of Representative Director

The following Representative Director is scheduled to retire, effective upon the end of the Ordinary General Meeting of Shareholders scheduled on 26 June, 2015.

New title	Name	Current position
Executive Counselor	Minoru Tamura	Representative Director and Executive Vice President

2. Appointment of Directors

The following Directors are scheduled to be appointed after being approved at the Ordinary General Meeting of Shareholders scheduled on 26 June, 2015.

New title	Name	Current position
Director and Managing Officer	Takashi Iwatsuki	Managing Officer
Director and Managing Officer	Masahiko Nagao	Managing Officer

3. Retirement of Director

The following Director is scheduled to retire, effective upon the end of the Ordinary General Meeting of Shareholders scheduled on 26 June, 2015.

New title	Name	Current position
Adviser	Naoki Aizawa	Director and Senior Managing Officer