

10 May, 2016

## Appointment and Retirement of Directors and Auditors, and Appointment of Managing Officers

Suzuki Motor Corporation will have the appointment and retirement of Directors and Auditors, and the appointment of Managing Officers as per below.

### 1. Appointment of Director and Auditors

The following appointment and retirement are scheduled to become effective upon the approval of the Ordinary General Meeting of Shareholders scheduled on 29 June, 2016.

#### 1) Appointment of Director

(New)	(Name)	(Previous)
Director and Managing Officer	Hiroaki Matsuura	Managing Officer

#### 2) Retirement of Director and Appointment of Auditors

	(Name)	
Company Auditor	Eiji Mochizuki	Director and Senior Managing Officer
Outside Company Auditor	Yasuhiro Yamazaki	Previous Treasurer, Shizuoka Prefectural Government
Outside Company Auditor	Nobuyuki Araki	Honorary Professor, Shizuoka University

### 2. Retirement of Auditors

The following Auditors are scheduled to retire effective upon the end of the Ordinary General Meeting of Shareholders scheduled on 29 June, 2016.

	(Name)	
Company Auditor	Shunji Matsumoto	Will become Department General Manager, Audit Department
Outside Company Auditor	Shin Ishizuka	
Outside Company Auditor	Masataka Osuka	

### 3. Appointment of Managing Officers (as of 1 July, 2016)

(New)	(Name)	(Previous)
Managing Officer and Executive General Manager, Domestic Marketing II, Domestic Marketing	Keiji Miyamoto	Executive General Manager, Domestic Marketing II, Domestic Marketing
Managing Officer and Executive General Manager, Purchasing	Kazuhiko Ayabe	Executive General Manager, Purchasing