

(Translation)

11 May 2015

To whom it may concern;

Company name: SUZUKI MOTOR CORPORATION  
Representative: Osamu Suzuki  
Chairman and CEO  
(Code No. :7269, the First Section of Tokyo Stock Exchange)  
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## Personnel change in representative director and directors

Suzuki Motor Corporation has made a decision about the personnel change in representative director and directors as below at the board of directors' meeting held on 11 May 2015.

### 1. Personnel change in representative director

#### (1) Reason for personnel change

Retirement by expiration of the term

#### (2) Personnel change

Schedule of retirement of representative director

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

#### (3) Scheduled date of retirement

26 June, 2015 The retirement is to be officially valid after being approved at the Ordinary General Meeting of Shareholders scheduled on 26 June 2015.

### 2. Appointment of new directors

The appointment is to be officially valid as follows, 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

At the time of end of Ordinary General Meeting of Shareholders scheduled on 26 June 2015.

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