



For Immediate Release

Teijin Board Elects Jun Suzuki as New President and CEO — Shigeo Ohyagi to Become Chairman —

TOKYO, JAPAN, January 31, 2014 --- Teijin Limited announced today that its board of directors has elected Jun Suzuki, currently executive officer, member of the board, as its next president and chief executive officer (CEO). Suzuki will assume his new role on April 1.

Shigeo Ohyagi, the current president and CEO of the company, will assume the post of chairman, member of the board, on the same day.

Suzuki has concurrently served as general manager of Teijin's advanced fibers and composites business group, general manager of Teijin's carbon fibers and composites business unit, and president of Toho Tenax Co., Ltd.

The executive appointments were recommended by Teijin's Advisory Board. The board, which includes advisors both from Japan and overseas, was established in July 1999 to strengthen group-wide corporate governance. It is charged with advising Teijin's board of directors regarding management, performance and remuneration of top executives, and plans relating to the actions and succession of the president.

About the Teijin Group

Teijin (TSE: 3401) is a technology-driven global group offering advanced solutions in the areas of sustainable transportation, information and electronics, safety and protection, environment and energy, and healthcare. Its main fields of operation are high-performance fibers such as aramid, carbon fibers & composites, healthcare, films, resin & plastic processing, polyester fibers, products converting and IT. The group has some 150 companies and around 17,000 employees spread out over 20 countries worldwide. It posted consolidated sales of JPY 745.7 billion (USD 7.4 billion) and total assets of JPY 762.4 billion (USD 7.6 billion) in the fiscal year ending March 31, 2013. Please visit www.teijin.com.

Press Contact

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Attachment 1

Shigeo Ohyagi

Date of birth: May 17, 1947 (age: 66)

Titles: President and CEO, representative director of the board of Teijin Limited.

Birthplace: Tokyo, Japan

Education: Graduated from Faculty of Economics, Keio University, March 1971

Career:

March 1971	Joined Teijin Limited
June 1971	Moved to Chemical Goods Developing Department
January 1975	Attended masters of business program, Babson College
June 1976	Moved to Pharmaceutical Business Unit
October 1983	Moved to Pharmaceutical Marketing & Planning Department
February 1992	Appointed director of Pharmaceutical Marketing & Planning Department
June 1998	Appointed Tokyo branch chief
June 1999	Appointed corporate officer of Teijin Limited
April 2000	Appointed deputy general manager of Pharmaceutical Marketing Division
June 2001	Appointed executive officer of Teijin Limited
April 2002	Appointed general manager of Pharmaceutical Business Unit
June 2002	Appointed senior executive officer of Teijin Limited
April 2003	Appointed general manager of Medical & Pharmaceutical Business Group
October 2003	Appointed president and representative director of Teijin Pharma Limited
April 2005	Appointed chief information officer (CIO)
June 2006	Appointed senior managing director of Teijin Limited
April 2007	Appointed chief strategy officer (CSO)
June 2008	Appointed president and CEO, representative director of the board of Teijin Limited (incumbent)
April 2014	To be appointed chairman, member of the board of Teijin Limited

Attachment 2

Jun Suzuki

Date of birth: February 19, 1958 (age: 55)

Titles: Member of the board, executive officer
General manager of Advanced Fibers & Composites Business Group
General manager of Carbon Fibers & Composites Business Unit
President and representative director of Toho Tenax Co., Ltd.

Birthplace: Tokyo, Japan

Education: Graduated from Faculty of Science, University of Tokyo, March 1981
Earned Master of Science from Department of Zoology, Graduate School of Science, University of Tokyo, March 1983
Awarded Doctor of Philosophy in Medical Science from Graduate School of Medicine, Osaka University, February 1996
Completed CEO 40s Program at Tama University Renaissance Center, February 2005
Completed Advanced Management Program at INSEAD, October 2006

Career:

April 1983 Joined Teijin Limited

October 1983 Moved to Biotechnology Research Department, Teijin Central Research Institute

June 1994 Moved to Teijin Biomedical Laboratory in England

August 1997 Moved to Pharmaceutical Discovery Research Laboratories II

April 2002 Appointed general manager of Bio-medical Evaluation Research Department

October 2003 Appointed general manager of Pharmaceutical Planning Department, Teijin Pharma Limited

April 2006 Appointed general manager of Licensing & Business Development Department, Teijin Pharma Limited

April 2007 Appointed general manager of Pharmaceutical Business Planning Department, Teijin Pharma Limited

April 2008 Appointed general manager of Pharmaceutical Development Research Laboratories, Teijin Pharma Limited

April 2009 Appointed general manager of Pharmaceutical & Healthcare Business Planning Department, Teijin Pharma Limited

April 2011 Appointed Teijin Group chief representative in Europe
President of Teijin Holdings Netherlands B.V.

April 2012 Appointed Teijin Group corporate officer
Chief Marketing Officer
Director BRICs Business

April 2013 Appointed Teijin Group executive officer
General manager of Advanced Fibers & Composites Business Group
General manager of Carbon Fibers & Composites Business Unit
President and representative director of Toho Tenax Co., Ltd.

June 2013 Appointed member of the board, executive officer (incumbent)

April 2014 To be appointed president and CEO, representative director of the board of Teijin Limited