

**Tokyo, Japan, February, 27, 2014 – Teijin Limited has made the following personnel changes effective as of April 1, 2014.**

<b>New Position</b>	<b>Current Position</b>	<b>Name</b>
Member of the Board Advisor	Representative Director of the Board, Executive Vice President Managing GM, Advanced Fibers & Composites Business Group, Electric Materials & Performance Polymer Products Business Group and Raw Materials, Polymers & Procurement Division	Norio Kamei
Member of the Board Advisor Supervisor of Safety Control	Member of the Board, Senior Executive Officer Chief Science and Technology Officer Director, Iwakuni Factory, Matsuyama Factory and Mihara Factory Supervisor of Safety Control	Takashi Takahashi
Member of the Board, Senior Executive Officer General Manager, Electric Materials & Performance Polymer Products Business Group General Manager, Films Business Unit	Member of the Board, Senior Executive Officer General Manager, Electric Materials & Performance Polymer Products Business Group	Yoshio Fukuda
Teijin Group Senior Executive Officer General Manager, New Business Development Business Unit Chief Marketing Officer Director, BRICs Business	Teijin Group Senior Executive Officer Chief Marketing Officer Director, BRICs Business	Kentaro Arai
Teijin Group Executive Officer General Manager, Technology Center Director, Iwakuni Factory, Matsuyama Factory and Mihara Factory	Teijin Group Executive Officer Chief Engineering Officer Deputy Chief Social Responsibility Officer (for Disaster Prevention)	Yo Goto
Teijin Group Executive Officer General Manager, Advanced Fibers & Composites Business Group General Manager, High Performance Fibers Business Unit	Teijin Group Executive Officer General Manager, High Performance Fibers Business Unit	Masaya Endo
Teijin Group Executive Officer General Manager, Carbon Fibers & Composites Business Unit President, Toho Tenax Co., Ltd.	Teijin Group Executive Officer Deputy General Manager, Carbon Fibers & Composites Business Unit(for Technology & Production) Senior Managing Director, Toho Tenax Co., Ltd. (General Manager, Technology & Production Division)	Takashi Yoshino
Teijin Group Executive Officer CFO General Manager, Accounting, Finance & Procurement Division	Teijin Group Corporate Officer Corporate Strategy Officer	Kazuhiro Yamamoto

Teijin Group Executive Officer Senior Corporate Project Officer	Executive Staff, Tejin Pharma Limited	Tsunehiro Ogawa
Teijin Group Corporate Officer Corporate Strategy Officer	Teijin Group Corporate Officer CFO General Manager, Accounting, Finance & IR Division	Yoshihisa Sonobe
Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Manufacturing and Technology) General Manager, Corporate Strategic Technology Department	Teijin Group Corporate Officer Deputy Chief Science and Technology Officer (for manufacturing and technology) General Manager, Corporate Strategic Technology Department	Kimihiko Sato
Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Research & Development) General Manager, Technology Innovation Center	General Manager, New Healthcare Business Development Project	Takashi Kamimura
Teijin Group Corporate Officer Deputy General Manager, Technology Center (for Intellectual property)	Teijin Group Executive Officer Deputy Chief Science and Technology Officer (for Intellectual property) General Manager, Intellectual Property Department	Hideko Mihara
Teijin Group Corporate Officer General Manager, Engineering Division Deputy Chief Social Responsibility Officer (for Disaster Prevention)	Teijin Group Corporate Officer Teijin Group Chief Representative in Europe President, Teijin Holdings Netherlands B.V.	Taizo Makari
Teijin Group Corporate Officer General Manager, Battery Materials Business Development Project	Teijin Group Corporate Officer General Manager, New Materials Business Development Department President, TEIJIN ELECTRONICS KOREA Co., Ltd.	Toshiya Koyama
Teijin Group Corporate Officer General Manager, Electronics Materials Development Project	Teijin Group Corporate Officer Director, Integrative Technology Research Institute	Takashi Shiro
Teijin Group Corporate Officer Director, Teijin Pharma Limited (General Manager, Compliance Division)	Director, Teijin Pharma Limited (General Manager, Compliance Division)	Noriaki Endo
Teijin Group Corporate Officer Deputy Chief Social Responsibility Officer (for Special Assignment)	Executive Staff	Nobuyuki Takakura
Teijin Group Corporate Officer Representative Director of the Board, President, DuPont Teijin Advanced Papers (Japan) Limited Vice President, DuPont Teijin Advanced Papers (Asia) Limited	Representative Director of the Board, President, DuPont Teijin Advanced Papers (Japan) Limited Vice President, DuPont Teijin Advanced Papers (Asia) Limited	Yoshihiro Takasu
Teijin Group Corporate Officer Chief Representative – Teijin Limited in China	General Manager, Plastic Processing Techniques & Products Sales Division	Takeshi Miyawaki

Deputy Chief Marketing Officer President – Teijin (China) Investment Co., Ltd President – Teijin Group China Management Limited Chief Representative – Teijin Limited Beijing Office	General Manager, Electronics Device Sheet & Film Sales Department	
Teijin Group Corporate Officer Deputy General Manager, Technology Center General Manager, Intellectual Property Department	General Manager, Research, Development & Production Division	Hiroyuki Umetani
Teijin Group Corporate Officer Deputy Chief Human Resources Officer (for Global Human Resources)	Teijin Aramid B.V. Manager, Human Resources & Organization	Karola Japke
Deputy Chief Representative – Teijin Limited in China	Teijin Group Executive Officer Chief Representative – Teijin Limited in China Deputy Chief Marketing Officer President – Teijin (China) Investment Co., Ltd President – Teijin Group China Management Limited Chief Representative – Teijin Limited Beijing Office	Izumi Yamamoto
Executive Staff for Technology Deputy General Manager, New Business Development Business Unit (for New Healthcare Business) General Manager, Technology Alliance Development Department	Teijin Group Corporate Officer General Manager, New Business Development Group General Manager, New Business Incubation & Development Division	Kazuo Imose
Advisor for Technology	Teijin Group Corporate Officer Deputy Chief Science and Technology Officer (for Research & Development) General Manager, Corporate Research & Technology Division	Shunichi Matsumura
Teijin Aramid B.V.	Teijin Group Corporate Officer Advisor to CEO(globalization) Advisor, Teijin Holdings Netherlands B.V.	Eiso W. A. Alberda van Ekenstein
Executive Staff for Technology Deputy Chief Social Responsibility Officer	Teijin Group Corporate Officer General Manager, CSR and Compliance Department	Tamotsu Koyama
General Manager, Raw Materials and Polymers Division	Teijin Group Corporate Officer General Manager, Raw Materials, Polymers & Procurement Division General Manager, Raw Materials and Polymers Division	Yasuhiko Saito
Deputy President, TEIJIN CORPORATION (THAILAND) LIMITED	President, Teijin Polyester (Thailand) Limited President, TEIJIN (THAILAND) LIMITED President, TEIJIN CORPORATION (THAILAND) LIMITED	Toshihide Fukushima
Executive Staff for Technology	General Manager, Technology Alliance Development Department	Kiyoshi Bannai

Deputy President, Teijin Pharma Limited (for Licence)		
Deputy General Manager, New Business Development Business Unit (for Healthcare )	Director, Tejin Pharma Limited (General Manager, Marketing Division Manager, Pharmaceutical of Respiratory Diseases Scientific Promotion Section)	Tomohiro Ohta
General Manager, CSR and Compliance Department	General Manager, Compliance Group	Tetsuya Yano
President, TEIJIN CORPORATION (THAILAND) LIMITED President, Teijin Polyester (Thailand) Limited President, TEIJIN (THAILAND) LIMITED	General Manager, Engineering Fibers Department	Tadashi Sakata
Director, Toho Tenax Co., Ltd. (General Manager, Technology & Production Division)	General Manager, Technology&Development Division, Deputy General Manager, Technology & Production Division - Toho Tenax Co., Ltd.	Akio Nakaishi
General Manager, Marketing Division – Teijin Pharma Limited	General Manager, Global Pharmaceutical Business Department - Teijin Pharma Limited	Kenji Yone
General Manager, New Healthcare Business Development Project	General Manager, Pharmaceutical Products Research Laboratories- Teijin Pharma Limited	Hiroshi Kawabata
Teijin Group Chief Representative in Europe President, Teijin Holdings Netherlands B.V.	Director, YUYU TEIJIN MEDICARE INC. Global Healthcare Business Department- Teijin Pharma Limited	Mitsuhide Sano
Scheduled to retire	Teijin Group Executive Officer General Manager, Films Business Unit	Yuji Maruyama
Scheduled to retire	Executive Vice President, TEIJIN FRONTIER CO., LTD (Representative, Tokyo Branch)	Norimitsu Takahashi
Scheduled to retire	Advisor for Technology	Kazuyuki Sakai

\* The selections for the Directors of Group Companies are subject to the approval of the annual meeting of shareholders and the board of directors meeting of each Company.