

NEWS RELEASE**Teijin Announces New Executive Member**

Tokyo, Japan, May 1, 2015 --- Teijin Limited announced today its new candidate directors and a candidate auditor. The selection is subject to the approval of the annual meeting of shareholders and Board of Directors or Board of Corporate Auditors on June 24, 2015.

1. Persons to be newly appointed as Directors (To be resolved at annual meeting of shareholders and Board of Directors on June 24, 2015)

Name	New Position	Current Position
Hiroshi Uno	Senior Executive Officer, Member of the Board	Teijin Group Senior Executive Officer
Kazuhiro Yamamoto	Executive Officer, Member of the Board	Teijin Group Executive Officer

2. Directors scheduled to retire (Effective June 24, 2015)

Name	New Position	Current Position
Osamu Nishikawa	Retire	Advisor, Member of the Board
Yoshio Fukuda	Retire	Advisor, Member of the Board

3. Person to be newly appointed as Corporate Auditors (To be resolved at annual meeting of shareholders and Board of Corporate Auditors on June 24, 2015)

Name	New Position
Atsushi Mugitani	Corporate Auditor

4. Corporate Auditors intending to retire (Effective June 24, 2015)

Name	Current Position
Atsuo Amano	Corporate Auditor

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 16,000 employees spread out over 20 countries worldwide. It posted consolidated sales of JPY784.4 billion (USD 7.7 billion) and total assets of JPY 768.4 billion (USD 7.5 billion) in the fiscal year ending March 31, 2014. Please visit www.teijin.com

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