

NEWS RELEASE**Teijin Announces Changes in Advisory Board Members**

Tokyo, Japan, May 1, 2015 --- Teijin Limited announced today changes in the members of its Advisory Board, effective immediately. Dr. Alexander H.G. Rinnooy Kan, a professor of economics and business at the University of Amsterdam, has become a new member of the board.

Details of the changes are shown below.

Continuing

Shigeo Ohyagi (chairman)	Chairman of the Board, Teijin Limited
John W. Himes	Former Senior Vice President, DuPont
Hajime Sawabe	Executive Advisor, TDK Corporation
Yutaka Imura	Special Envoy for Cooperation for Southeast Asia
Nobuo Seki	Former President and Chairman, Chiyoda Corporation
Kenichiro Senoh	President and Chairperson, The Industry-Academic Collaboration Initiative
Jun Suzuki	President and CEO, Representative Director of the Board, Teijin Limited

New (as of May 1, 2015)

Alexander H.G. Rinnooy Kan	University Professor, Faculty of Economics and Business Studies, University of Amsterdam
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Lord Leon Brittan, a former Vice-Chairman of UBS Investment Bank, was an honored member of the Advisory Board until his unfortunate passing on January 21, 2015.

The Advisory Board, established in June 1999 for strengthened management transparency, is a consultative body that advises on all aspects of Teijin's management, including evaluation of top executives' performance, board nominations and remuneration, and new CEO and chairman selections, including proposing candidates.

Holding two regular meetings each year, the board comprises between five and seven outside experts—two or three of whom are not Japanese—as well as Teijin's chairman (or senior advisor) and CEO.

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.

Press Contact

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Attachment

Alexander H.G. Rinnooy Kan

Date of birth: October 5, 1949

Title: Professor, Faculty of Economics and Business, University of Amsterdam

Career:

2012–present Professor, Faculty of Economics and Business, University of Amsterdam

2006–2012 President and crown-appointed member, Dutch Social-Economic Council

1996–2006 Member of Board of Directors, ING Group

1991–1996 President, VNO-NCW employers federation

Education:

1976 Ph.D. in mathematics, University of Amsterdam

1972 Undergraduate degree in mathematics from Leiden University