

January 30, 2013

Planned Changes in Director's Areas of Responsibility

Star Micronics Co., Ltd. has announced that a meeting of the Board of Directors held today, the Company decided on the following planned changes in director's areas of responsibility.

Changes in Director's Areas of Responsibility

Effective Date of Changes: March 1, 2013

(Amendments shown by underlines.)

New Position	Name	Present Position
Director and Executive Officer <u>In charge of Business Management</u> <u>Department</u>	Takashi Kuramae	Director and Executive Officer <u>General Manager, Components Division</u>