

(Translation)



To whom it may concern;

29th June, 2016

Company name: SUZUKI MOTOR CORPORATION
Representative: Toshihiro Suzuki
Representative Director and President
(Code No.: 7269, the First Section of Tokyo Stock Exchange)
Contact person: Aritaka Okajima
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TEL: (053)440-2030

Change of Representative Directors

The Board of Directors of Suzuki Motor Corporation resolved in the meeting held on 29th June 2016 the change of Representative Directors as follows;

Change of Representative Directors

(1) Reason of the change

The change is for further strengthening of the management structure.

(2) Contents of the change

New	Name	Previous
Representative Director and Chairman	Osamu Suzuki	Representative Director and Chairman (CEO)
Representative Director and President (CEO&COO)	Toshihiro Suzuki	Representative Director and President (COO)

(3) Effective date

29th June 2016

(4) Retirement of Representative Director (as of 29th June 2016)

New	Name	Previous
Senior Technical Executive	Osamu Honda	Representative Director and Executive Vice President