

February 17, 2009

To All Persons Concerned

Name of Company Listed: Kyocera Corporation

Name of Representative: Makoto Kawamura, President and Director  
(Code number: 6971, The First Section of the Tokyo Stock Exchange, The First Section of the Osaka Securities Exchange)

Person for inquiry: Shoichi Aoki  
General Manager of Corporate Financial & Accounting Group  
(Tel: +81-75-604-3500)

### **Changes in Directors**

This is to advise you that Kyocera Corporation (President: Makoto Kawamura) has unofficially decided to change its directors as set forth below in order to strengthen its management system:

#### 1. Changes in titles

The following changes will be made effective as of April 1, 2009, pursuant to the approval of the board of directors at a meeting to be held on February 20, 2009.

Name	New Title	Former Title
Makoto Kawamura	Chairman of the Board and Representative Director	President and Representative Director President and Executive Officer
Tetsuo Kuba	President and Representative Director President and Executive Officer	Director Senior Managing Executive Officer
Tatsumi Maeda	Vice President and Representative Director Vice President and Executive Officer	Director Senior Managing Executive Officer

#### 2. Retiring directors

The following directors are scheduled to resign from office of directors at the annual general meeting of shareholders to be held in June 2009.

Name	New Title	Former Title
Kensuke Ito	Advisor	Advisor and Director
Noboru Nakamura	Advisor	Chairman of the Board and Representative Director

\* Noboru Nakamura will become Advisor and Director as of April 1, 2009, and is scheduled to resign from the office of director at the annual general meeting of shareholders to be held in June 2009.