

August 28, 2009

To All Persons Concerned

Name of Company Listed: Kyocera Corporation
Name of Representative: Tetsuo Kuba, 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
Director, Managing Executive Officer
and General Manager of Corporate Financial & Accounting Group
(Tel: +81-75-604-3500)

Changes in Directors

Kyocera Corporation (President and Director, Tetsuo Kuba) (the "Company") hereby gives notice that Mr. Yuzo Yamamura, the Vice Chairman and Representative Director of the Company will resign from his office as such as of August 31, 2009 due to health reasons. Taking this opportunity, notice is also given that a change in the assignment of a director, to be effective as of September 1, 2009, was resolved at the meeting of the Board of Directors of the Company held yesterday, as set forth below.

1. Resignation of Director as of August 31, 2009

Mr. Yuzo Yamamura: [Present] Vice Chairman of the Board and Representative Director of the Company and General Manager of Corporate Communication Equipment Group

- * Mr. Yamamura will also resign from the office of Director and Executive Advisor of Kyocera Elco Corporation on the same day.
- * Mr. Yamamura will assume the office of part-time Counselor to the Company from September 1, 2009.

2. Changes in Assignment of Director (from September 1, 2009)

Name	Title	New Assignment	Present Assignment
Yasuyuki Yamamoto	Director Managing Executive Officer	General Manager of Corporate Communication Equipment Group	Deputy General Manager of Corporate Communication Equipment Group

- * There will be no change in title.