

FOR IMMEDIATE RELEASE



May 10, 2012

Company name	Furukawa Electric Co., Ltd.
Representative	Mitsuyoshi Shibata, president
Code	5801 (First Section of TSE and OSE)
Inquiries	Head of Investor and Public Relations Unit, Management Planning Department Osamu Suzuki (TEL: 03-3286-3050)

### Information on the Changes of Officers

Furukawa Electric Co., Ltd. announces that a meeting of the Board of Directors held today resolved to make the following changes to Officers in addition to those announced in “Notice of Changes and Delegated Duties of Directors and Corporate Vice Presidents and Appointment of Senior Fellow” dated March 8, 2012.

As of June 26, 2012

[ ] indicates current position.

(1) Prospective new Auditor

Hiromasa Ogawa [Senior Managing Director, The Japanese Electric Wire & Cable Makers' Association]

(2) Retiring Director

Takasuke Kaneko, Outside Director (nonexecutive)

(3) Retiring Auditor

Kaoru Yabuki, Auditor (executive)

(He will assume the post of Auditor, Asahi Electric Works Co., Ltd. in late June)

## Profile of the Prospective New Auditor

Hiromasa Ogawa

Born in Fukuoka Prefecture on February 21, 1949      Age: 63

March 1972	Graduated from Kyushu University Faculty of Law
April 1972	Joined Furukawa Electric Co., Ltd.
June 2003	Corporate Vice President and General Manager of General Affairs Department, Furukawa Electric Co., Ltd.
June 2004	Auditor, Furukawa Electric Co., Ltd.
May 2010	Senior Managing Director, The Japanese Electric Wire & Cable Makers' Association (to present) (*)
June 2010	Retired as Auditor

(\*) Mr. Hiromasa Ogawa will retire as Senior Managing Director, The Japanese Electric Wire & Cable Makers' Association on May 21, 2012 and will assume the post of Executive Advisor, Furukawa Electric Co., Ltd.