

KDDI Announces Changes to Members of the Board

KDDI made a preliminary decision at a director's meeting today to reshuffle its board of directors as of December 1, 2010. The details are outlined below.

1. Names and titles of newly appointed and resigning president

Name	New position	Former position
Takashi Tanaka (Newly Appointed)	President	Senior Vice President, Member of the Board
Tadashi Onodera (Resigning)	Chairman	President and Chairman

2. Biography of New President

Takashi Tanaka

Date of Birth	Biography
February 26, 1957	'07.6 Associate Senior Vice President, Member of the Board '07.8 President of Wireless Broadband Planning Inc. (now UQ Communications Inc.) '09.4 Solution Business '10.4 Solution Business, Consumer Business, and Product Development Sector '10.6 Senior Vice President, Member of the Board, Solution Business, Consumer Business, and Product Development Sector (Current position) Chairman of UQ Communications Inc. (Current position)