



Changes of Directors and Corporate Auditors

Tamron Co., Ltd. (Morio Ono, President & CEO) announced the following changes of the board members. It was approved upon the Annual General Meeting of Shareholders and the Board of Directors Meeting held today.

1. Promotion (effective as of March 29, 2007)

-Corporate Vice President

Shoji Kono (Previously Senior Managing Director)

Ohta Hitoshi (Previously Senior Managing Director)

-Senior Managing Director

Yoshihiro Shirai (Previously Managing Director)

2. New Appointment (effective as of March 29, 2007)

- Corporate Auditor

Yukio Masuko (Former Branch Manager, The Asahi Bank Ltd.-Akasaka Aoyama Dori
Branch)

Yasuhiko Nishimoto (Attorney)

3. Retirement (effective as of March 29, 2007)

Tadao Arai (Corporate Auditor)