



Changes of Directors

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. New Appointment (effective as of March 28, 2008)

- Director

Koji Seki (Previously General Manager of OEM Component Business Unit)

Hiroaki Arai (Previously Manager of Corporate Business Planning & Administration Board)

2. Retirement (effective as of March 28, 2008)

Kunihiro Kanoh (Director)

3. Promotion (effective as of March 28, 2008)

- Senior Managing Director

Hisaaki Nagashima (Previously Managing Director)

- Managing Director

Takashi Kawai (Previously Director)