

February 26, 2013

Norio Sasaki
President & CEO
Toshiba Corporation
1-1-1 Shibaura, Minato-ku, Tokyo, Japan
Contact: Naoto Hasegawa, General Manager
Corporate Communications Office
Tel: 81 3 3457 2096

Notice of Announcement of Nominee for President and CEO

This is to give notice that Toshiba Corporation today announced the nomination of a candidate to be the next President and CEO of the company, as reported to Tokyo Stock Exchange.

TOSHIBA CORPORATION
Corporate Communications Office
1-1-1 Shibaura, Minato-ku, Tokyo 105-8001, Japan
URL: <http://www.toshiba.co.jp/about/press/index.htm>

Press contact:
Tel: +81-3-3457-2105
Fax: +81-3-5444-9202

FOR IMMEDIATE RELEASE

February 26, 2013

Toshiba Announces Nominee for President and CEO

Tokyo—The board of directors of Toshiba Corporation (TOKYO: 6502), meeting today, has nominated Mr. Hisao Tanaka, Corporate Senior Executive Vice President of Toshiba, for the post of President and CEO of the Company. The next President will succeed Mr. Norio Sasaki in June this year, and the appointment is subject to approval by the board meeting following the ordinary general meeting of the shareholders.

Today's nomination reflects the board's decision to accept the recommendation by Toshiba's Nominating Committee which met earlier this month and undertook a comprehensive assessment of Mr. Tanaka's record, achievements and personal qualities.

Concurrent with the election of the new president and CEO, Mr. Sasaki will become Vice Chairman of the Board of Toshiba Corporation in June. The current Chairman, Mr. Atsutoshi Nishida will remain Chairman of the Board.

A brief biography of Mr. Tanaka can be found in the attachment.

###

Career in Brief



Hisao Tanaka

Director
Representative Executive Officer
Corporate Senior Executive
Vice President

Date of birth: December 20, 1950

Hobbies: golf, reading,
traveling

Personal Motto:
'Ichigo ichie'
(Treasure every encounter,
for it will never recur)

- March 1973: Graduated from Kobe University of Commerce with a Bachelor Degree of Economic
- April 1973: Joined Toshiba Corporation, Purchasing Dept.
- October 1976: Toshiba International (Europe)Ltd.(UK)
- October 1983: Toshiba International Corporation (US)
- October 1995: Chief Specialist, Purchasing Dept., OME Operations
Senior Manager, Production Promotion Group-Asia,
Information Equipment Group
- August 1996: Senior Vice President, Toshiba Information Equipment
(Philippines) Corp.
- March 2000: General Manager & Deputy Managing Director, Toshiba
(UK) Co. Ltd./ Toshiba Information Systems (UK)Ltd
- October 2002: General Manager, Procurement Division, Digital Media
& Network Company, Toshiba Corp.
- January 2004: General Manager, Procurement Division, PC & Network
Company, Toshiba Corp.
- April 2005: Chief Production Executive, PC & Network Company,
Toshiba Corp.
- June 2006: Executive Officer, Corporate Vice President,
Executive Vice President and Chief Production Executive
PC & Network Company
- June 2007: Executive Officer, Corporate Vice President,
General Manager
Corporate Procurement Division
- June 2008: Executive Officer, Corporate Senior Vice President,
Procurement Group
- July 2009: Executive Officer, Corporate Executive Vice President
Procurement & Logistics Group,
- June 2011: Director, Representative Executive Officer,
Corporate Senior Executive Vice President,
Quality Division
Procurement & Logistics Group
Productivity & Environment Group
- June 2012: Director, Representative Executive Officer,
Corporate Senior Executive Vice President,
Strategic Planning & Communications Group
Procurement & Logistics Group
Productivity & Environment Group