



February 24, 2017

Company	JVCKENWOOD Corporation
Representative	Takao Tsuji, President & CEO (Code: 6632; First Section of the Tokyo Stock Exchange)
Contact	Shinichiro Nishishita, General Executive, Corporate Communication Division (TEL: 81-45-444-5232)

Notice Regarding Change of Representative Director

At its Board of Directors meeting held today, JVCKENWOOD Corporation decided on the following change of Representative Director.

1. Reason for Change of Representative Director

The Board of Directors meeting held today approved the retirement of Mr. Seiichi Tamura from the position of Representative Director for personal reasons effective April 1, 2017. Accordingly, Mr. Seiichi Tamura will retire as Executive Officer effective April 1, 2017 and as Director of the Board at the conclusion of the 9th Ordinary General Meeting of Shareholders scheduled for late June 2017.

2. Name and Position of Retiring Representative Director

(Retiring) Name:	Seiichi Tamura
Current Position:	Representative Director of the Board, Executive Vice President, Chief Strategy Officer (CSO), Chief Operating Officer (COO) - Media Service Sector, General Manager of Corporate Strategy Division
New Position:	Director of the Board

*1: Abbreviation for Chief Strategy Officer

*2: Abbreviation for Chief Operating Officer

3. Scheduled date of change

April 1, 2017