

May 9, 2012

Announcement of Executive Change

Sysmex Corporation(HQ: Kobe, Japan; President and CEO: Hisashi Ietsugu) announced today the decision of Corporate Auditors and Executive Officer change, as of June 22, 2012 as shown below.

This Corporate Auditor change will be formally finalized in the General Meeting of Shareholders to be held on June 22, 2012.

1. Corporate Auditor (Newly-appointed)

	New Position	Current Position
Katsuo Uhara	Standing Corporate Auditor	President of Sysmex TMC Co., Ltd.
Masami Kitagawa	Standing Corporate Auditor	President of Sysmex International Reagents Co., Ltd.
Kuniaki Maenaka *1	Corporate Auditor	—

*1 He is an Outside Corporate Auditor.

2. Retire (termination of contract term)

	New Position	Current Position
Haruyoshi Kobayashi	*2	Standing Corporate Auditor
Toshiyuki Miyauchi	*3	Standing Corporate Auditor
Isamu Inamasu	—	Corporate Auditor

*2 He will continue his career as Standing Corporate Auditor of Sysmex RA Co., Ltd and Corporate Auditor of Sysmex TMC Co., Ltd, subsidiary of Sysmex Corporation.

*3 He will continue his career as Standing Corporate Auditor of Sysmex International Reagents Co., Ltd, subsidiary of Sysmex Corporation.

3. Changes in operating & functional changes of an Executive Officers

	New Position	Current Position
Michiaki Ishida	Executive Officer In charge of; ICH Business Unit Immunology & Chemistry Product Engineering Div. Hemostasis Product Engineering Div. Business Management Dept. Sysmex International Reagents Co., Ltd. HYPHEN BioMed,SAS Sysmex Wuxi Co., Ltd. President of Sysmex International Reagents Co., Ltd.	Executive Officer In charge of; ICH Business Unit Immunology & Chemistry Product Engineering Div. Hemostasis Product Engineering Div. Business Management Dept. Sysmex International Reagents Co., Ltd. HYPHEN BioMed,SAS Sysmex Wuxi Co., Ltd.
Takashi Goda	Executive Officer Deputy in charge of; Business Management (Japan) Div. Sales & Marketing / East Japan Div. Sales & Marketing / West Japan Div. President of Sysmex TMC Co., Ltd.	Executive Officer Deputy in charge of; Business Management (Japan) Div. Sales & Marketing / East Japan Div. Sales & Marketing / West Japan Div.