



January 30, 2014

To whom it may concern,

Company Name: Konica Minolta, Inc.

Representative: Masatoshi Matsuzaki, President and CEO

Stock Exchange Listing: Tokyo (First Section)

Local Securities Code Number: 4902

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Konica Minolta Announces Director and Executive Officer Changes

Tokyo (January 30, 2014) – With the resolution adopted at the Board of Directors meeting held on January 30, 2014, Konica Minolta, Inc. announced changes in its directors and executive officers, effective April 1, 2014.

Shoei Yamana

Director, President and Chief Executive Officer, Representative Executive Officer
(Currently, Director, Senior Managing Executive Officer)

Masatoshi Matsuzaki

Director, Chairman of the Board of Directors
(Currently, Director, President and Chief Executive Officer, Representative Executive Officer)

Yoshikatsu Ota, currently Director, Chairman of the Board of Directors, will retire from the post of Chairman of the Board of Directors as of March 31, 2014, and retire from the post of Director at the Ordinary Meeting of Shareholders to be held in June and scheduled to become Special Advisor.