

Name of Listed Company: Yokogawa Electric Corporation

(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE 1st section)

Name and Position of the Representative:

Shuzo Kaihori, President and Chief Executive Officer

Name and Position of the Person in Charge:

Sadamu Kawanaka, General Manager of Corporate Communication Dept.

Telephone Number: 81-422-52-5530

January 22, 2013

Appointment of President and Chairman Effective April 1

The Board of Directors of Yokogawa Electric Corporation resolved in a meeting on January 22 to appoint Takashi Nishijima, Director and Senior Vice President, Industrial Automation Platform Business Headquarters, to the position of Representative Director and President, and to appoint Shuzo Kaihori, Representative Director and President, as Representative Director and Chairman. This transfer of responsibilities will take effect on April 1.

In fiscal years 2009 and 2010, Yokogawa modified its business structure and sought to make the Yokogawa Group's operations more efficient. Based on the success of these structural reforms, Yokogawa announced the Evolution 2015 mid-term business plan in November 2011 with the aim of growing its business. Now that the company has successfully completed its first full year under the Evolution 2015 plan, the decision has been made to reorganize the management team and set the stage for the continued implementation of this growth plan.

Mr. Nishijima was born on August 12, 1957. He joined Yokogawa in April 1981 and went on to hold a series of senior product development and marketing positions in the field instruments business. From April 2010 to March 2011, he served as President of Yokogawa Meters & Instruments Corporation. In June 2011, he was appointed to the position of Director of Yokogawa Electric Corporation, and one year later was promoted to his current positions of Director, Senior Vice President, and Head of the Industrial Automation Platform Business Headquarters.

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