

June 26, 2009

To whom it may concern

Company: Uniden Corporation  
Representative: Hiroyuki Maeda, President  
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### Change in representative directors

At the June 26, 2009 Uniden Corporation annual shareholder's meeting and following board meeting, the personnel changes to representative directors has been decided as shown below.

#### 1. Reason of changes

To reinforce management system by responding changes in business environment

#### 2. Changes in representatives (Effective June 26, 2009)

Name	New Assignment	Current Assignment
Soichiro Shiki	Senior Managing Director	Operating Officer
Yasutaka Sagiyama	Managing Director	Representative Senior Managing Director
Minoru Kameda	Managing Director	Operating Officer
Yoshinori Matsuoka	Director	Representative Senior Managing Director

END