

To whom it may concerned

Company Uniden Corporation
 Representative Hiroyuki Maeda, Representative Senior Managing Director
 Stock Code 6815 Tokyo Stock Exchange
 Inquiries Tomoo Nakamura, Operating Officer, Administrative Headquarter

Changes in representative directors

At the December 11, 2008 Uniden Corporation board meeting, the board mad the following personnel changes to it representative directors.

1. Reason of changes

In response to the global financial crisis, we believe it is in the best interest of Uniden to reform the fundamental aspects of our business structure. We believe a change in Uniden's representative directors, including the president, will bolster our efforts to this end. Under this new management, Uniden will be nimble enough to act quickly in this challenging economic situation while also focusing on developing a growth strategy to implement once the economy recovers from this financial crisis.

2. Changes in representatives

Name	New Assignment	Current Assignment
Hiroyuki Maeda	Representative Director, President	Representative Senior Managing Director
Satoru Omori	—	Representative Director, President
Hidero Fujimoto	Director (Founder)	Representative Director, Chairman

3. Effective from January 1, 2009

4. Name and profile of newly appointed representative director

Name	Hiroyuki Maeda	
Date of birth	February 22, 1964	
Profile	April, 1986	Joined Uniden Corporation
	April, 2001	Deputy Director, Purchasing Headquarters
	October, 2003	Director, Purchasing Headquarters
	June, 2004	Director, Board Member
	April, 2005	Representative Director, Vice Presidents
	November, 2007	Resigned Director
	June, 2008	Director, Board Member
	August, 2008	Representative Senior Managing Director (Current)



Scheduled to be inaugurated on January 1, 2009
Hiroyuki Maeda
Representative Director, President, Uniden Corporation

END