

June 4, 2010

To whom it may concern

Company: Uniden Corporation  
Representative: Hyoe Yamashita, President  
Stock Code: 6815 Tokyo Stock Exchange  
(First Section)  
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### Changes in Representative Directors

Uniden Corporation resolved changes in representative directors at its board meeting held June 3, 2010 as shown below.

1. Reason for changes

Overhaul of management structure to centralize decision making and facilitate speedy implementation of strategic operations for business growth and profitability.

2. Changes in representatives

Name	New Assignment	Previous Assignment
Hyoe Yamashita	Representative Director, President	Representative Director, Administration Headquarters
Hiroyuki Maeda	Director	Representative Director, President

3. Effective from June 3, 2010

4. Name and profile of new President

Name	Hyoe Yamashita	
Date of birth	August 21, 1970	
Profile	June, 1995	Joined Uniden Corporation
	April, 2005	Director, Administration Department, UNIDEN AMERICA CORPORATION
	April, 2009	Operations Officer
	March, 2010	Representative Director, Administration Headquarters
	June, 2010	Representative Director, President



Inaugurated on June 3, 2010  
Hyoe Yamashita  
Representative Director, President  
Uniden Corporation