



March 9, 2010

To whom it may concern

Company Name: Uniden Corporation  
Representative: Hyoe Yamashita President  
(Code: 6815 1st Section of Tokyo Stock Exchange)  
Inquiries: Ryu Kakegawa  
Division Director  
Financial and Accounting Dept.  
Telephone Number: 03-5543-2800

### Notice on changes of Representative Director\*

The board of directors of Uniden Corporation have received and accepted the resignation notice of below named representative director on March 9, 2011.

1. Reason for resignation

To concentrate on development work

2. Details of resignation

Name	New assignment	Former assignment
Noriyasu Kataoka	Engineering consultant	Representative senior managing director

3. Date of resignation

March 9, 2011

END

\*In case of discrepancies between the Japanese notice and this English translation, the Japanese notice shall prevail.