



April 18, 2011

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.
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Notice on change of Representative Director*

The board of directors of Uniden Corporation have received and accepted the resignation notice of below named representative director on April 18, 2011.

1. Reason for resignation

To concentrate on expand sales of Uniden products in Japanese Market.

2. Details of resignation

Name	New assignment	Former assignment
Koji Yamamoto	Division Director	Representative Director

3. Date of resignation

April 18, 2011

END

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