



July, 1, 2011

To whom it may concern

Company: Uniden Corporation  
Representative: Hyoe Yamashita,  
Representative Director  
Stock Code: 6815 First Section  
Tokyo Stock Exchange  
Inquiries: Ryu Kakegawa,  
Division Director,  
Administration Headquarters  
TEL: 81-3-5543-2800

## Correction: Notice of change in representative directors

We would like to correct our notice of change in representative directors dated June 29, 2011 as shown below.

<Title>

Original:

Notice of change in representative directors

Correction:

Notice of changes in representative directors and directors

<Lead Copy>

Original:

At the Board Members' Meeting held on June 29, 2011, the following changes in representative director were resolved.

Correction:

At the Annual Shareholder's Meeting held on June 29, 2011, shareholders resolved directors and following Board Members' Meeting held on June 29, 2011, the following changes in representative director were resolved.

<Details of change>

Original:

Name	New Assignment	Previous Assignment	Number of stocks held
Hidero Fujimoto	Representative Director	Director	5,480,000
Soichiro Shiki	Representative Director	Representative Senior Managing Director	9,000
Yoshikazu Okazaki	Representative Director	Director	25,000
Hyoe Yamashita	Representative Director	Representative Director, President	11,000

Correction:

Name	New Assignment	Previous Assignment	Number of stocks held
Hidero Fujimoto	Representative Director	Director	5,480,000
Soichiro Shiki	Representative Director	Representative Senior Managing Director	9,000
Yoshikazu Okazaki	Representative Director	Director	25,000
Hyo Yamashita	Representative Director	Representative Director, President	11,000
Yoshiro Makino	Director	Director (current)	1,000
Minoru Kameda	Director	Director (new)	30,000

<Biography of newly assigned representative directors>

Original:

4. Biography of newly assigned representative directors

Correction:

4. Biography of newly assigned representative directors and directors

<u>Name</u>	<u>Minoru Kameda</u>	<u>Date of Birth: May 5, 1958</u>
<u>Biography</u>	<u>April 1982</u>	<u>Joined Uniden</u>
	<u>October 1999</u>	<u>Division Director, Purchasing Headquarters</u>
	<u>April 2005</u>	<u>Operating Officer</u>
	<u>June 2009</u>	<u>Managing Director</u>
	<u>December 2010</u>	<u>Division Director, Purchasing Division(current)</u>

END