



December 28, 2011

Company Name: Uniden Corporation

Representative: Hidero Fujimoto,

CEO & Representative Director

Stock Code: No. 6815, First Section,

Tokyo Stock Exchange

Inquiry: Masashi Kikumoto,

Acting Director,

Administration Headquarters

Telephone: 81-3-5543-2800

To Whom It May Concern,

## Notice of Representative Director Change

Please be advised that Uniden Corporation accepted the resignation of Mr. Yoshikazu Okazaki, Representative Director as of December 31, 2011.

### Note

1. Name of Resigning Director  
Mr. Yoshikazu Okazaki, Representative Director
2. Reason for Resignation  
On health grounds
3. Date of Resignation  
December 31, 2011

Over