

Tamron Co., Ltd.  
Announcement of March 27, 2009



## Changes of Directors

Tamron Co., Ltd. (Morio Ono, President & CEO) announced that the following change of the Board Directors was approved at the Annual General Meeting of Shareholders held today.

### 1. New Appointment (effective as of March 27, 2009)

- Director

Tadahiro Shimura (previously General Manager of OEM Component Business Unit)