



For Immediate Release

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TDK Announces Changes of Representative Directors

TOKYO JAPAN, April 18 2006—**TDK Corporation** hereby announces the following personnel affairs concerning certain Directors as the same were resolved at a meeting of its Board of Directors held today.

The following appointments are scheduled to be made officially at a meeting of the Board of Directors to be held after TDK's 110th ordinary general meeting of shareholders scheduled for June 29, 2006, subject to reelection of these persons as the Directors at such general meeting of shareholders.

- Hajime SAWABE (Currently, the President and CEO)
To assume office of the Chairman and CEO

- Takehiro KAMIGAMA (Currently, the Director, Executive Vice President)
To assume office of the President and COO

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About TDK Corporation

TDK Corporation (NYSE: TDK) is a leading global electronics company based in Japan. It was established in 1935 to commercialize "ferrite," a key material in electronics and magnetics. TDK's current product line includes ferrite materials, electronic components, wireless computer networking products, magnetic heads for HDD, and advanced digital recording media. For more information about TDK, please visit <http://www.component.tdk.com> or <http://www.tdk.co.jp>.