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Contact: Hideki Kuniyoshi

Corporate Public Relations Div., Toshiba Carrier Corporation hideki.kuniyoshi@toshiba.co.jp

Informal Appointment of New President & CEO

Toshiba Carrier Corporation (Head Office: Saiwai-ku, Kawasaki-shi, Kanagawa) announced that the company's Board of Directors has internally appointed Toru Kubo as President & CEO, effective June 22, 2018.

The decision of this internal appointment was made at the Board of Directors Meeting on June 5, 2018, and is subject to the approval at its ordinary general meeting of shareholders and board meeting scheduled on June 22, 2018.

Name	New Title	Current Title
Toru KUBO	President & CEO	Director
	Toshiba Carrier Corporation	Toshiba Carrier Corporation

Kondo Hirokazu, the outgoing President & CEO, has been internally appointed as Auditor of Toshiba Infrastructure Systems & Solutions Corporation, effective June 25, 2018.

Brief Biography of New President & CEO

Name: Toru KUBO

Mar. 1986	B.A Faculty of Engineering (Electronics Engineering) Kanazawa Institute of Technology		
Apr. 1986	Joined Toshiba Corporation		
Apr. 1999	Seconded to Toshiba Carrier Corporation		
Apr. 2002	Transferred to Toshiba Carrier Corporation		
Apr. 2005	Senior Manager of Light Commercial Air		
	Conditioning Products Div.		
Apr. 2009	Senior Manager of System Engineering Dep.,		
	Design & Development Div.		
Apr. 2012	General Manager of Chubu Regional Office,	Toru KUBO	
	Domestic Business Div.		
Oct. 2013	Technology Executive		
June 2015	Managing Officer (Chief Technology Executive)		
Jun 2017	Director (in charge of Group Strategic Planning Div., Compliance Promotion Div.,		
	Management Information Systems Div., etc.)		

NOTICE: The information in this document is current as of the release date and is subject to change without notice.