

March 28, 2013

**FOR IMMEDIATE RELEASE**

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**Panasonic Announces Proposed Changes to the Members of the Board of Directors**

Osaka, Japan, March 28, 2013 – Panasonic Corporation ([NYSE:PC/TSE:6752] “Panasonic”) today announced the following proposed changes to the members of the Board of Directors, effective June 26, 2013. These proposed changes will be submitted for and subject to approval at the company’s ordinary general meeting of shareholders and at the subsequent Board of Directors meeting to be held on June 26, 2013.

Appointment:

Name	New Responsibility (Effective June 26)	Current Responsibility
Fumio Ohtsubo	Special Corporate Advisor	Chairman of the Board
Shusaku Nagae	Chairman of the Board	Executive Vice President In charge of Solution Business President, Eco Solutions Company

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