

For immediate release

April 27, 2007

Company Name: Yamaha Corporation
President and
Representative Director: Shuji Ito
Code Number: 7951 (First Section of Tokyo Stock Exchange)

Notification of Change in Representative Directors

The Board of Directors of Yamaha Corporation, at its meeting held on April 27, 2007, decided on the following changes in representative directors. These appointments will be finalized at the meeting of the Board of Directors to be held on June 26, 2007, following the 183rd ordinary general shareholders' meeting.

1. Changes in position

Katsuhiko Kishida	Corporate Special Adviser (Formerly Chairman and Representative Director)
Shuji Ito	Chairman and Director (Formerly President and Representative Director)
Mitsuru Umemura	President and Representative Director (Formerly Managing Director)

2. Reason for changes

Accompanying the start of Yamaha's new term business plan "YGP2010," the Company will work to further grow and develop its business activities under a revitalized executive team led by a CEO from a younger generation.

3. Profile of the new president

Please refer to the separate attachment.

4. Date for change (Planned)

June 26, 2007

For further information, please contact: Public Relations Division, Public & Investor Relations Group (Telephone: +81-3-5488-6601)

