

November 18, 2008

To Whom It May Concern:

Mazda Motor Corporation
Representative Director and President: Hisakazu Imaki
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Announcement of Change in the Representative Directors

This is to inform you that Mazda Motor Corporation determined the change in the representative directors at the board of director's meeting on November 18, 2008 as follows:

1. Background of the Change

This is due to the change in the share ownership ratio of the Ford Motor Company, which has been the main shareholder of Mazda Motor Corporation.

2. Name and Post of the Old and New Representative Directors

Name	New post	Current post
Hisakazu Imaki	Representative Director and Chairman of the Board	Representative Director and Chairman of the Board President and CEO
Takashi Yamanouchi	Representative Director President and CEO	Representative Director and Executive Vice President Assistant to President; In charge of Corporate Liaison, Purchasing, Human Resources, Administration, Secretariat and Global Auditing
Philip G. Spender	Representative Director and Executive Vice President Assistant to President	Representative Director and Executive Vice President Assistant to President; In charge of R&D, Cost Innovation, Marketing, Sales, IT Solution, Quality Assurance and Environment
Masaharu Yamaki	Representative Director and Executive Vice President Assistant to President In charge of R&D, Production, Purchasing and Quality	Director and Senior Managing Executive Officer In charge of Production, Business Logistics and IT Solution
Kiyoshi Ozaki	Representative Director Senior Managing Executive Officer and CFO In charge of Cost Innovation	Director Senior Managing Executive Officer In charge of Cost Innovation
David E. Friedman	-	Representative Director Senior Managing Executive Officer and CFO In charge of Corporate Planning

3. Date of Change

November 19, 2008

4. Profile of new Representative Directors

(1) Name	Masaharu Yamaki	
(2) Birth Date	September 25, 1944	
(3) Career	April 1967	Joined Mazda Motor Corporation
	June 1998	Director of the Company
	June 2002	Executive Officer of the Company
	August 2003	Managing Executive Officer of the Company
	April 2006	Senior Managing Executive Officer of the Company
	July 2007-Present	Director and Senior Managing Executive Officer of the Company

(1) Name	Kiyoshi Ozaki	
(2) Birth Date	January 12, 1948	
(3) Career	April 1971	Joined Mazda Motor Corporation
	June 2001	Director of the Company
	June 2002	Executive Officer of the Company
	June 2003	Managing Executive Officer of the Company
	June 2004-Present	Senior Managing Executive Officer of the Company