



September 30, 2011

Company Name: Uniden Corporation

Representative: Hidero Fujimoto,

CEO & Representative Director

Stock Code: No. 6815, First Section,

Tokyo Stock Exchange

Inquiry: Masashi Kikumoto,

Acting Director,

Administration Headquarters

Telephone: 81-3-5543-2800

To Whom It May Concern,

Notice of Representative Director Change

Please be advised that Uniden Corporation accepted the resignation of Mr. Hyoe Yamashita, Representative Director as of September 30, 2011.

Note

1. Name of Resigning Director
Mr. Hyoe Yamashita, Representative Director
2. Reason for Resignation
On health grounds
3. Date of Resignation
September 30, 2011

Over