

April 26, 2013



News Release

Company name: GLORY LTD.
Representative: Hirokazu Onoe, President
Headquarters: 3-1, Shimoteno 1-chome, Himeji,
Hyogo, JAPAN
Securities Code: 6457
Stock Exchanges: Tokyo, Osaka (1st Sections)
Accounting Term: March

Notice of Changes in Directors

GLORY LTD. (the "Company") hereby announces that the following changes in the Directors of the Company were approved at the meeting of the Board of Directors held today;

Changes in Directors (effective as of June 21, 2013)

1) Candidate for a new Director

Candidate for a new Director to be proposed at the 67th Ordinary General Meeting of Shareholders scheduled for June 21, 2013 is as follows;

<i>Name</i>	<i>Current Position</i>
Tetsu Yoshioka	Managing Executive Officer Executive General Manager, International Business Headquarters

2) Retiring Directors

<i>Name</i>	<i>Current Position</i>
Masahiro Ishitani	Director & Senior Managing Executive Officer; Responsible for marketing of domestic financial institutions
Tomoaki Ishido	Director & Managing Executive Officer; Responsible for development

*They are to assume the position of Senior Advisor after retirement.

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(Attachment)

Biography of Candidate of the New Director

<i>Name (date of birth)</i>	<i>Brief personal history, position and responsibility</i>	
Tetsu Yoshioka (April 30, 1950)	Apr. 1973	Joined Kobe Bank (now Sumitomo Mitsui Banking Corporation)
	Apr. 2001	General Manager, Asset Management Business Department of Sumitomo Mitsui Banking Corporation
	Dec. 2002	Joined the Company
	Feb. 2003	President, GLORY Denshi Kogyo (Suzhou) Ltd.
	Jun. 2004	Director
	Jun. 2006	Director & Executive Officer General Manager, Affiliated Companies Management Office Responsible for Purchasing Dept. and Intellectual Property Office Chairman of the Board, GLORY Denshi Kogyo (Suzhou) Ltd.
	Jun. 2007	Senior Executive Officer
	Apr. 2009	General Manager, Affiliated Companies Dept., Corporate Strategy Div.
	Jun. 2010	Senior General Manager, Corporate Strategy Div. and General Manager of Affiliated Companies Dept.
	Apr. 2011	Managing Executive Officer (to present) Executive General Manager, International Business Headquarters (to present)

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About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY's global website at <http://www.glory-global.com/>

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