

[Translation]

April 14, 2005

Name of Company listed: Kyocera Corporation

Name of Representative: Yasuo Nishiguchi, President and Director
(Code number: 6971, First Section of the Tokyo Stock Exchange, First Section of the Osaka Securities Exchange)

Person for inquiries: Akihiko Toyotani
General Manager of Finance Division
(Tel: 075-604-3500)

Changes in Directors and Executive Officers

This is to advise you that Kyocera Corporation has unofficially decided to change its directors and executive officers as set forth below:

1. Changes in directors and executive officers

Kyocera has unofficially decided to make some changes in the top management of its Board of Directors and to appoint a CEO, a CFO and a COO under its executive officer system to enhance Kyocera Group's management organization under its global consolidation system.

Name	New Title	Former Title
Kensuke Itoh	Advisor and Director	Chairman of the Board and Representative Director
Yasuo Nishiguchi	Chairman of the Board and Representative Director, and CEO	President and Representative Director President and CEO
Masahiro Umemura	Vice Chairman and Representative Director, and CFO	Executive Vice President and Representative Director
Makoto Kawamura	President and Representative Director, and COO	Managing Executive Officer

The appointments of a CEO, CFO and COO will become effective as from June 1, 2005. Changes in directors will become effective upon approval of the Board of Directors at the meeting following the Annual General Meeting of Shareholders scheduled to be held on June 28, 2005.

2. Director to resign (Effective as from June 28, 2005)

Name	New Title	Former Title
Kazuo Inamori	Chairman Emeritus	Chairman Emeritus and Director