

July 31, 2013

Company name: Fuji Heavy Industries Ltd.

Representative: Yasuyuki Yoshinaga, President and CEO

Code number: 7270 (First Section of Tokyo Stock Exchange)

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Change of Share Trading Unit Size and Amendment of the Articles of Incorporation

Fuji Heavy Industries Ltd. (FHI) has announced that, on July 31, 2013, the Board of Directors of FHI resolved to change the share trading unit size and to amend the articles of incorporation as follows.

1. Change of share trading unit size

(1) Recent situation about share trading unit size and reason for the change

The share trading unit size was reduced in accordance with the recommendation for a uniform share trading unit size of 100 shares per trading unit of shares of common stock pursuant to the Action Plan for Consolidating Trading Units at all securities exchanges in Japan, with a view to enhancing the investment environment for investors by raising the liquidity and broadening the investor base for the shares of FHI.

(2) Details of the change

The share trading unit size will be changed from 1,000 shares to 100 shares.

(3) Prospective effective date of the change

October 1, 2013

Supplementary information: The share trading unit size on the Tokyo Stock Exchange will also be changed to 100 shares effective October 1, 2013.

2. Amendment to the articles of incorporation

(1) Reason for the amendment

Due to the change in the share trading unit size described above.

(2) Details of the amendment

As stated below.

(Underlining signifies changed text.)

Current articles of incorporation	After amendment
<p>Chapter 2, Shares (Number of Shares in Unit Share) Article 8. The number of shares in a unit share of the Company is <u>one thousand (1,000)</u> shares.</p> <p>(New)</p>	<p>Chapter 2, Shares (Number of Shares in Unit Share) Article 8. The number of shares in a unit share of the Company is <u>one hundred (100)</u> shares.</p> <p><u>Supplementary provisions</u> <u>The amendment of Article 8 takes effect as of October 1, 2013, whereupon this supplementary provision is extinguished.</u></p>

End.