

September 28, 2011

For Immediate Release

Company Name: ONEX Corporation  
Representative: Kazuo Oya, President and Representative Director  
Securities Code: 5987  
Contact: Takeshi Tsuruta, Director and General Manager of  
the Administration Headquarters

Notice concerning Changes to Board Members

Kanagawa, Japan, September 28, 2011—ONEX Corporation announced today the following changes to its board members as decided at the board of directors' meeting held on September 27, 2011.

Changes in Director Titles (effective October 1, 2011)

New Title	Name	Current Title
Executive Director and Corporate Officer	Takeshi Tsuruta	Director and Corporate Officer
Executive Director and Corporate Officer	Tsuyoshi Yokoyama	Director and Corporate Officer