

FOR IMMEDIATE RELEASE

May 30, 2008

Company name	Kurita Water Industries Ltd.
Representative	Hiroshi Fujino, President
Stock code	6370; First Section, Tokyo Stock Exchange
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### **Kurita Water Industries Corporate Auditor to Step Down**

Kurita Water Industries today announced that it has informally approved the retirement of one its corporate auditors. This approval was made at the meeting of the Board of Directors on May 30, 2008, and is expected to be formalized at the 72nd annual meeting of shareholders scheduled for June 27, 2008.

#### **Retiring auditor**

Name	Current position
Masahiko Kurita	Corporate Auditor