

FOR IMMEDIATE RELEASE

April 28, 2009

Company name	Kurita Water Industries Ltd.
Representative	Hiroshi Fujino, President
Stock code	6370; First Section, Tokyo Stock Exchange

## **Kurita Water Industries Appoints New Representative Director**

Kurita Water Industries today announced that the appointment of a new representative director was approved by its Board of Directors at a board meeting on April 28, 2009. Details appear below.

This director appointment is expected to be formalized at the 73rd annual meeting of shareholders scheduled for June 26, 2009, and the subsequent board meeting.

### **1. Reason for appointment of new representative director**

Kurita Water Industries launched its new medium-term management plan, titled MP-11 (Make Progress 2011), in April this year, and will celebrate its 60th anniversary since inception in July. The new representative director's appointment capitalizes on the opportunity offered by this major turning point to energize the corporate group by renewing spirits and rejuvenating the management team so as to propel the Kurita Group to even greater success.

### **2. Name and career summary of incoming representative director**

New position title	President (and representative director) (Currently President (and representative director) of Kuritaz Co., Ltd.)
Name	Hiroshi Saitou
Place of birth	Osaka prefecture
Current domicile	Atsugi-shi, Kanagawa prefecture
Date of birth	January 9, 1947 (62 years old)
Most recent education	March 1971 Graduated from the Department of Nuclear Engineering, Graduate School of Engineering, Osaka University

---

Employment history

April 1971

Joined Kurita Water Industries Ltd.

---

April 1993

General Manager, Electric Power Design Department, Electric Power Division, Facilities Business  
Kurita Water Industries Ltd.

---

June 1999

Director

General Manager of Corporate Planning Department, Corporate Planning Division  
Kurita Water Industries Ltd.

---

June 2003

Managing Director

General Manager of Corporate Planning Division  
Kurita Water Industries Ltd.

---

April 2006

Managing Director

General Manager of 2nd Facilities Division  
Kurita Water Industries Ltd.

---

June 2007

Resigned from Kurita Water Industries

Appointed President and CEO of Kuritaz Co., Ltd.

---

June 2009

To be appointed President (and representative director) of Kurita Water Industries Ltd.

---

The currently residing President (and representative director), Hiroshi Fujino, is to be appointed Chairman of the Board.

**3. Date on which new representative director is scheduled to assume office**

June 26, 2009