

May 29, 2009

To those who may be concerned

Company name: Kurita Water Industries Ltd.  
Representative: Hiroshi Fujino, President  
(Stock code: 6370; 1st Section of TSE and OSE)  
Contact: Yoichi Kurokawa, Operating Officer and  
General Manager of Planning Group  
(Tel: 03-3347-3267)

## Announcement of Changes in Directors and Corporate Auditors

Kurita Water Industries Ltd. is pleased to announce that its Board of Directors, at a board meeting on May 29, 2009, informally approved the following changes in directors and corporate auditors. These changes are expected to be formalized at the 73rd annual meeting of shareholders scheduled for June 26, 2009, and the subsequent board meeting.

### 1. Changes in representative directors

Name	New position	Current position
Kazufumi Moriuchi	Executive Senior Managing Director (Representative Director) In charge of Facilities Marketing, General Manager of 1st Facilities Division	Senior Managing Director General Manager of 1st Facilities Division
Takuo Ishida	Advisor	Executive Senior Managing Director (Representative Director) General Manager of Chemicals Division

### 2. Changes in other directors and corporate auditors

#### 1) New directors

Name	New position	Current position
Heiju Maeda	Director General Manager of 2nd Group, Chemicals Division	Executive Officer General Manager of 2nd Group, Chemicals Division
Motoyuki Yoda	Director General Manager of Research and Development Division	Executive Officer Geo-Environment, 1st Facilities Division
Kiyoshi Ito	Director General Manager of Administrative Division	Executive Officer General Manager of Personnel and Labor Relations Department, Administrative Division
Noriyuki Hayata	Outside Director	ITOCHU Corporation General Manager of Planning & Coordinating Department, Machinery Company

#### 2) New corporate auditor

Name	New position	Current position
Tamio Uda	Part-Time Corporate Auditor	

3) Promotion of director

Name	New position	Current position
Kaoru Kajii	Managing Director General Manager of Facilities Production Division	Director General Manager of Facilities Production Division

4) Retiring directors

Name	Position after retirement	Current position
Mitsuru Ogawa	President and Representative Director of Kuritaz Co., Ltd.	Managing Director General Manager of Administrative Division
Toshiyuki Nakai	President and Representative Director of Kurita Engineering Co., Ltd.	Director General Manager of Facilities for Electronics Industry Group and General Manager of Facilities for General Industries Group, 1st Facilities Division
Ryouichi Ishigami	President and Representative Director of Kurita Analysis Service Co., Ltd.	Director General Manager of Osaka Office
Shigeji Sugimoto		Outside Director

5) Retiring corporate auditor

Name	Current position
Kazuma Yura	Part-Time Corporate Auditor