

Company Name: Kurita Water Industries Ltd.  
 Representative: Hiroshi Saito, President  
 Securities Code: 6370, First Section of TSE and OSE  
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### Announcement of Changes in Directors

Kurita Water Industries Ltd. is pleased to announce that its Board of Directors, at a board meeting on May 31, 2011, informally approved the following changes in directors. These changes are expected to be formalized at the 75<sup>th</sup> annual meeting of shareholders scheduled for June 29, 2011, and the subsequent board meeting.

#### 1. New directors

Name	New position	Current position
Takahito Namura	Director, General Manager of 3rd Group, Chemicals Division and General Manager of Osaka Branch	Executive Officer, General Manager of 3rd Group, Chemicals Division and General Manager of Osaka Branch
Youichi Kurokawa	Director, General Manager of Corporate Planning Division	Executive Officer, General Manager of Planning and Coordination Department, Chemicals Division

#### 2. Retirement of directors

Name	Position after retirement	Current position
Hiroshi Fujino	Senior Corporate Advisor	Director and Chairman
Toshiaki Deguchi	Advisor	Managing Director, General Manager of Chemicals Division
Kouichi Iioka	President and Representative Director of Kuritec Service Co., Ltd.	Director, General Manager of Water and Resource Recycling Group, Facilities Division

#### 3. Promotion of director

Name	New position	Current position
Shigeaki Takeda	Managing Director, General Manager of Chemicals Division	Director, General Manager of 1st Group, Chemicals Division

\*There is no change in Corporate Auditor.

\*Relating to the Change of President and Representative Director, please refer the Security Exchange Report on 28th Apr. 2011.

[http://www.kurita.jp/pdf/english/press\\_110428\\_01.pdf](http://www.kurita.jp/pdf/english/press_110428_01.pdf)