

Company Name: Kurita Water Industries Ltd.
 Representative: Toshiyuki Nakai, President
 Securities Code: 6370, First Section of TSE and OSE
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Announcement of Changes in Corporate Auditor

Kurita Water Industries Ltd. is pleased to announce that its Board of Directors, at a board meeting on May 30, 2012, informally approved the following changes in corporate auditor. These changes are expected to be formalized at the 76th annual meeting of shareholders scheduled for June 28, 2012, and the subsequent the Board of Corporate Auditors.

Changes in corporate auditor (Scheduled date of appointment as June 28, 2012)

(1) New Corporate Auditor

Name
Shiro Hayashi

(2) Retiring Corporate Auditor

Name
Tohru Ishizaka

*There is no change in Directors.

(For reference) Corporate Auditors as of June 28, 2012

Name	Position	
Chiaki Kuzuu	Corporate Auditor	
Shiro Hayashi	Corporate Auditor	New Appointment
Tamio Uda	Part-time Corporate Auditor	

※Mr.Chiaki Kuzuu and Mr.Tamio Uda are External Corporate Auditors and Independent Officers.