

Company Name: Kurita Water Industries Ltd.  
 Representative: Toshiyuki Nakai, President  
 Securities Code: 6370, First Section of TSE and OSE  
 Contact: Hiroaki Mori,  
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### **Announcement of Changes in Representative Director and Other Directors**

Kurita Water Industries Ltd. is pleased to announce that a meeting of its Board of Directors on April 30, 2013 determined the following changes in representative director and other directors. These changes are expected to be formalized at the 77<sup>th</sup> annual meeting of shareholders scheduled for June 27, 2013, and the subsequent board meeting.

#### **1. Changes involving representative directors**

##### **(1) Personnel changes**

Name	New position	Current position
Tetsuo Saeki	Executive Senior Managing Director General Manager of Administrative Division	Managing Director General Manager of Facilities Production Division
Kazufumi Moriuchi	Advisor	Executive Senior Managing Director General Manager of Facilities Division

##### **(2) Scheduled date of appointment**

June 27, 2013

##### **(3) Incoming representative director's career summary**

See the Supplementary Materials

#### **2. Changes involving other directors (Scheduled date of appointment: June 27, 2013)**

##### **(1) Candidates for directors**

Name	New position	Current position
Kouichi Iioka	Managing Director General Manager of Chemicals Division	President and Representative Director of Kuritec Service Co. Ltd.
Seiji Nakamura *1	Director (part-time)	—

\*1 Mr. Seiji Nakamura is a candidate for External Director (as set forth under the Japanese Companies Act) and is to be an Independent Officer (as set forth under the Securities Listing Regulations of the TSE and the Regulations on Codes of Corporate Conduct of the OSE)

\* See the Supplementary Materials for career summaries of candidates for directors.

**(2) Promotion of directors**

Name	New position	Current position
Kiyoshi Itou	Managing Director General Manager of Corporate Planning Division	Director General Manager of Administrative Division

**(3) Changes in responsibilities of directors**

Name	New position	Current position
Kaoru Kajii	Managing Director General Manager of Facilities Division and General Manager of Ultra Pure Water Supply Group, Facilities Division	Managing Director General Manager of Research and Development Division
Youichi Kurokawa	Director General Manager of Facilities Production Division	Director General Manager of Corporate Planning Division

**(4) Retirement of directors**

Name	Position after retirement	Current position
Shigeaki Takeda	President and Representative Director of Kuritaz Co., Ltd.	Managing Director General Manager of Chemicals Division
Tetsuo Kai	President and Representative Director of Kuritec Service Co. Ltd.	Director General Manager of Ultra Pure Water Supply Group, Facilities Division
Heiju Maeda	President and Representative Director of Land Solution Inc.	Director General Manager of Sales Group II, Chemicals Division
Noriyuki Hayata	—	Director (part-time)

## Supplementary Materials

### Career Summary of Incoming Representative Director

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Tetsuo Saeki March 9, 1951	March 1974 Graduated from Department of Chemical Engineering, Faculty of Engineering, Kobe University	233
	April 1974 Joined Kurita Water Industries Ltd.	
	June 2003 General Manager of Eco-Solution Group, Facility Management Services Division	
	June 2005 Director General Manager of Global Business Group, Facility Management Services Division	
	April 2006 Director General Manager of Global Business Group, 1st Facilities Division	
	June 2007 Managing Director General Manager of Corporate Planning Division	
	June 2011 Managing Director General Manager of Facilities Production Division (Incumbent)	
	June 2013 Executive Senior Managing Director General Manager of Administrative Division (Planned)	

### Career Summaries of Candidates for Directors

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Kouichi Iioka March 5, 1953	March 1975 Graduated from Department of Marine Science and Resources, College of Agriculture and Veterinary Medicine, Nihon University	142
	April 1975 Joined Kurita Water Industries Ltd.	
	January 1998 General Manager of Petroleum Project Group, Water Treatment Division	
	June 2005 Executive Officer General Manager of No.1 Chemicals I Group, Chemicals and Maintenance Services Division	
	June 2007 Director General Manager of 1st Group, Chemicals Division	
	June 2009 Director General Manager of Facilities for General Industry Group, 1st Facilities Division	
	June 2011 Retired from Director of Kurita Water Industries Ltd. President and Representative Director of Kuritec Service Co. Ltd. (Incumbent)	
	June 2013 Managing Director of Kurita Water Industries Ltd General Manager of Chemicals Division (Planned)	

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Seiji Nakamura April 28, 1942	March 1965    Graduated from Faculty of Economics, Keio University	30
	April 1965    Joined Mitsui O.S.K. Lines, Ltd.	
	June 1992    General Manager of Finance Division of Mitsui O.S.K. Lines, Ltd.	
	June 1994    Director and General Manager of Accounting Division of Mitsui O.S.K. Lines, Ltd.	
	June 1995    Director and General Manager of Corporate Planning Division of Mitsui O.S.K. Lines, Ltd.	
	June 1996    Managing Director of Mitsui O.S.K. Lines, Ltd.	
	June 1998    Senior Managing Director and Representative Director of Mitsui O.S.K. Lines, Ltd.	
	June 2000    Executive Vice President and Representative Director of Mitsui O.S.K. Lines, Ltd.	
	July 2003    President and Representative Director of MOL Ferry Co., Ltd.	
	April 2007    Member of the Policy Board of the Bank of Japan	
	April 2012    Retired from Member of the Policy Board of the Bank of Japan	
	June 2013    Director (part-time) of Kurita Water Industries Ltd. (Planned)	

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