

Company Name: Kurita Water Industries Ltd.
 Representative: Toshiyuki Nakai, President
 Securities Code: 6370, First Section of TSE
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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, 2014 resolved to make the following changes in representative director and other directors. These changes are expected to be formalized at the 78th annual meeting of shareholders scheduled for June 27, 2014, and the subsequent Board meeting.

1. Changes involving representative directors

(1) Personnel changes

Name	New position	Current position
Kaoru Kajii	Executive Managing Director General Manager of Facilities Division and Executive Officer overseeing China and General Manager of Global Business Group, Facilities Division	Managing Director General Manager of Facilities Division and General Manager of Ultra Pure Water Supply Group, Facilities Division
Tetsuo Saeki	Advisor	Executive Senior Managing Director General Manager of Administrative Division

(2) Scheduled date of appointment

June 27, 2014

(3) Incoming representative director's career summary

See the Supplementary Materials

2. Changes involving other directors (Scheduled date of appointment: June 27, 2014)

(1) Candidates for directors

Name	New position	Current position
Toshitaka Kodama	Director General Manager of Domestic Sales Group I and General Manager of Ultra Pure Water Supply Group, Facilities Division	Executive Officer General Manager of Global Business Group, Facilities Division
Yoshio Yamada	Director General Manager of Sales Group II, Chemicals Division and General Manager of Osaka Office	Executive Officer General Manager of Sales Group II, Chemicals Division and General Manager of Osaka Office
Michiya Kadota	Director General Manager of Administrative Division and General Manager of Finance and Accounting Department, Administrative Division	Executive Officer General Manager of Finance and Accounting Department, Administrative Division

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

(2) Changes in responsibilities of directors

Name	New position	Current position
Takahito Namura	Director General Manager of Research and Development Division	Director General Manager of Sales Group I, Chemicals Division

(3) Retirement of directors

Name	Position after retirement	Current position
Motoyuki Yoda	President and Representative Director of Kurita Analysis Service Co. Ltd.	Director General Manager of Domestic Sales Group I, Facilities Division

Supplementary Materials

Career Summary of Incoming Representative Director

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Kaoru Kajii July 29, 1951	March 1974 Graduated from Department of Chemical Engineering, Faculty of Engineering, Niigata University	264
	April 1974 Joined Kurita Water Industries Ltd.	
	June 2005 Director General Manager of Operations Control & Procurement Division	
	April 2006 Director General Manager of Facilities Group, 1st Facilities Division	
	April 2009 Director General Manager of Facilities Production Division	
	June 2009 Managing Director General Manager of Facilities Production Division	
	June 2011 Managing Director General Manager of Research and Development Division	
	June 2013 Managing Director General Manager of Facilities Division and General Manager of Ultra Pure Water Supply Group, Facilities Division (Incumbent)	
June 2014 Executive Managing Director General Manager of Facilities Division and Executive Officer overseeing China and General Manager of Global Business Group, Facilities Division (Planned)		

Career Summaries of Candidates for Directors

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Toshitaka Kodama February 3, 1955	March 1977 Graduated from Department of Electrical Engineering, Faculty of Engineering, Shibaura Institute of Technology	25
	April 1977 Joined Kurita Water Industries Ltd.	
	April 2000 General Manager of Environmental Sales Department I, Environmental Water Treatment Division	
	April 2011 Executive Officer General Manager of Water Treatment Facilities Group, Facilities Division	
	April 2012 Executive Officer Assistant to General Manager of Facilities Division and Executive Officer overseeing China	
	June 2013 Executive Officer General Manager of Global Business Group, Facilities Division (Incumbent)	
	June 2014 Director General Manager of Domestic Sales Group I and General Manager of Ultra Pure Water Supply Group, Facilities Division (Planned)	

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
Yoshio Yamada June 18, 1958	March 1982 Graduated from Department of Industrial Chemistry, Faculty of Engineering, Shinshu University	35
	April 1982 Joined Kurita Water Industries Ltd.	
	April 2004 General Manager of Paper and Pulp Project, 1st Chemicals Group, Chemicals and Maintenance Service Division	
	June 2011 Executive Officer General Manager of Planning and Coordination Department, Chemicals Division	
	June 2013 Executive Officer General Manager of Sales Group II, Chemicals Division and General Manager of Osaka Office (Incumbent)	
	June 2014 Director General Manager of Sales Group II, Chemicals Division and General Manager of Osaka Office (Planned)	

Name/Date of Birth	Career Summary	Number of shares held (unit: 100 shares)
<p>Michiya Kadota February 16, 1959</p>	<p>March 1983 Graduated from Department of Philosophy, Faculty of Literature, Kyoto University</p>	<p>11</p>
	<p>April 1983 Joined Kurita Water Industries Ltd.</p>	
	<p>April 2006 General Manager of Business Process Reengineering Department, Corporate Planning Division</p>	
	<p>June 2013 Executive Officer General Manager of Finance and Accounting Department, Administrative Division (Incumbent)</p>	
	<p>June 2014 Director General Manager of Administrative Division and General Manager of Finance and Accounting Department, Administrative Division (Planned)</p>	

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