

April 30, 2015

For Immediate Release

Company Name: Kurita Water Industries Ltd.

Representative: Toshiyuki Nakai, President

Securities Code: 6370, First Section of TSE

Contact: Hiroaki Mori,

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Corporate Planning Division

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### Announcement of Changes in Directors

Kurita Water Industries Ltd. is pleased to announce that a meeting of its Board of Directors on April 30, 2015 resolved to make the following changes in directors. These changes are expected to be formalized at the 79th annual meeting of shareholders scheduled for June 26, 2015, and the subsequent Board meeting.

#### Changes involving directors (Scheduled date of appointment: June 26, 2015)

##### (1) Candidate for a director

Name	New position	Current position
Tsuguto Moriwaki	Director (Part-Time)	—

(Note 1) Mr. Tsuguto Moriwaki is a candidate for an external director and will be registered as an independent officer.

(Note 2) See the Supplementary Material for a career summary of Mr. Tsuguto Moriwaki.

##### (2) Promotion of a director

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

## Supplementary Material

### Career Summary of the Candidate for a Director

Name/Date of Birth	Career Summary	Number of shares held
Tsuguto Moriwaki September 10, 1943	March 1967 Graduates from Faculty of Economics of Keio University April 1967 Joins Kobe Steel, Ltd. June 1996 Director of Kobe Steel June 1999 Managing Director of Kobe Steel October 1999 President & CEO of Kobelco Construction Machinery Co., Ltd. June 2002 Executive Vice President & Representative Director of Kobe Steel June 2004 President & CEO of Shinsho Corporation June 2010 Advisor of Shinsho Corporation June 2012 Leaves Shinsho Corporation June 2015 Director (Part-Time) of Kurita Water Industries (scheduled)	1,000

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