

For Immediate Release

February 29, 2016

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 Representative Director (Appointment of New President)**

Kurita Water Industries Ltd. is pleased to announce that a meeting of its Board of Directors on February 29, 2016 resolved to make the following changes in representative directors.

### **1.Reason for appointment of new president**

The Kurita Group launched Competitive Kurita 2017 (CK-17), a 3-year medium-term management plan which started in April 2015. To become a world-class, leading-edge company in water and the environment, we are making group-wide efforts to improve our competitiveness and solve the issues faced by our customers and society.

We view the beginning of the fiscal year ending March 2017, the second year of the medium-term management plan, as an opportunity to renew our management with the aim of further accelerating measures for achieving the plan. We will strive to make additional leaps and further develop our businesses by responding appropriately to rapid environmental changes in Japan and the world with the flexible and agile management of the younger generation.

### **2.Personnel changes**

Name	New position	Current position
Michiya Kadota	President and Representative Director	Director General Manager of Administrative Division
Toshiyuki Nakai	Chairman and Director	President and Representative Director

### **3.Career summary of incoming president**

See the Supplementary Material.

### **4.Scheduled date of appointment**

April 1, 2016

## Supplementary Material

### Career summary of incoming president

Name: Michiya Kadota

Date of Birth: February 26, 1959

Date of Joining Kurita Water Industries Ltd.: April 1, 1983

Most recent education: March 1983

Graduated from Faculty of Letters, Kyoto University

Career summary:

April 1983	Joined Kurita Water Industries Ltd.
April 2006	General Manager of Business Innovation Department, Corporate Planning Division
June 2013	Executive Officer General Manager of Finance and Accounting Department, Administrative Division
June 2014	Director General Manager of Administrative Division (incumbent)

Number of shares held: 3,400\* (As of January 31, 2016)

\*Includes shares held under the Shareholding Scheme for the purchase of the Company shares