



March 30, 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 Members of the Audit & Supervisory Board

Kurita Water Industries Ltd. announces that a meeting of its Board of Directors on March 30, 2016 resolved to make the following change in members of the Audit & Supervisory Board. These changes will take effect on June 29, 2016.

The appointment of the new member of the Audit & Supervisory Board is expected to be formalized at the 80th annual meeting of shareholders scheduled on June 29, 2016.

<Changes of members of the Audit & Supervisory Board (Taking effect on June 29, 2016)>

1. Candidate for a member of the Audit & Supervisory Board

Name	Kenjiro Kobayashi
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Note) Mr. Kenjiro Kobayashi is a candidate for an external member of the Audit & Supervisory Board and will be registered as an independent officer.

2. Retirement of a member of the Audit & Supervisory Board

Name	Chiaki Kuzuu
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Kurita Water Industries Ltd. made timely disclosure of the change of directors on February 29, 2016.

(Reference) Members of the Audit & Supervisory Board on and after June 29, 2016

Name	Position	Remark
Shiro Hayashi	Full-time member of the Audit & Supervisory Board	Reappointed
Kenjiro Kobayashi	Full-time member of the Audit & Supervisory Board	Newly appointed
Tamio Uda	Member of the Audit & Supervisory Board (part-time)	Remaining appointed

* Mr. Tamio Uda is an external member of the Audit & Supervisory Board and registered as an independent officer. His term of office will expire at the close of the 81st annual meeting of shareholders.