

## Disclaimer

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January 20, 2012

FOR IMMEDIATE RELEASE

**Daifuku Co., Ltd.** (Stock code: 6383)  
Representative: Masaki Hojo, President and Co-CEO  
Contact: Mikio Inohara, Director and CFO  
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## Daifuku Announces Management Changes

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to make a number of management changes involving the Board of Directors and corporate officers, to take effect from April 1, 2012. Details are as follows:

### 1. Changes in Representative Directors

#### (1) Reasons for the changes

The Company resolved to adopt a new management framework for the fiscal year starting April 2012.

#### (2) Promoted to representative director (current position)

##### **Mikio Inohara**

Senior Managing Director

Senior Managing Officer

Chief Financial and Risk Officer

(Director, Managing Officer, Chief Financial Officer, General Manager of Finance and Accounting Division)

Date of birth: May 5, 1950

Career: June 2005 Director, Chief Operating Officer of Business Support Operations  
April 2008 Director, General Manager of Finance and Accounting Division  
April 2009 Managing Director, General Manager of Finance and Accounting Division, Chief Officer of Komaki Works  
April 2010 Managing Director, Chief Financial Officer, General Manager of Finance and Accounting Division

June 2011 Director, Managing Officer, Chief Financial Officer, General Manager  
of Finance and Accounting Division (current)

Number of shares held: 27,000 (as of December 31, 2011)

(3) Changes in position (current position)

**Yutaka Hirai**

Director and Adviser

(Executive Vice President, Chief Operating Officer of eFA Operations)

**Seiki Kakinuma**

Director and Adviser

President of Daifuku Plusmore Co., Ltd.

(Senior Managing Director, Chief Operating Officer of LSP Operations, General Manager of LSP Operations, President of Daifuku Plusmore Co., Ltd.)

**Takahiro Taniguchi**

Director and Adviser

(Senior Managing Director, Chief Operating Officer of Production Control Operations, Chief Operating Officer of Service Control Operations, General Manager of Production Management Division, Chief Officer of Shiga Works)

2. Changes in Directors (current position)

**Akio Tanaka**

Director

Senior Managing Officer

Chief Operating Officer of FA&DA Operations

General Manager of FA&DA Operations

General Manager of Production Division, FA&DA Operations

(Director, Managing Officer, General Manager of FA&DA Operations, General Manager of Production Division, FA&DA Operations)

**Susumu Moriya**

Director

Senior Managing Officer

Chief Operating Officer of eFA Operations

General Manager of eFA Operations

(Director, Managing Officer, General Manager of eFA Operations, General Manager of FPD)

Division, eFA Operations)

**Hiroyoshi Takeda**

Director

Senior Managing Officer

Chief Operating Officer of AFA Operations

General Manager of AFA Operations

General Manager of Production Division, AFA Operations

(Director, Managing Officer, Chief Operating Officer of AFA Operations, General Manager of AFA Operations, General Manager of Production Division, AFA Operations)

3. Promoted to Corporate Officers (current position)

**Ken Sasaki**

Corporate Officer

General Manager of Production Management Division

General Manager of Production Engineering Division, Production Control Operations

(General Manager of Production Engineering Division, Production Control Operations)

**Hiroshi Nobuta**

Corporate Officer

General Manager of Project Division, FA&DA Operations

(General Manager of Engineering Department, Production Division)

**Hiroshi Geshiro**

Corporate Officer

General Manager of Sales Division, FA&DA Operations

(General Manager of Logistics System Department, Sales Division, FA&DA Operations)

**Tadashi Kimura**

Corporate Officer

General Manager of DTS Division, FA&DA Operations

(Service Manager, DTS Division, FA&DA Operations)

**Yoshiyuki Horiba**

Corporate Officer

General Manager of FPD Division, eFA Operations

(General Manager of FPD Factory, FPD Division, eFA Operations)

**Yoshihisa Kimura**

Corporate Officer

General Manager of Finance and Accounting Division

(General Manager of Accounting Department, Finance and Accounting Division)

**Brian G. Stewart**

Corporate Officer

President and Co-CEO of Daifuku Webb Holding Company

(President and Co-CEO of Daifuku Webb Holding Company)

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