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FOR IMMEDIATE RELEASE

Daifuku Co., Ltd. (Stock code: 6383)
Representative: Masaki Hojo, President and CEO
Contact: Yoshihisa Kimura, Corporate Officer
Finance & Accounting
Tel: +81-6-6472-1261

Daifuku Announces Management Changes

Osaka, Japan - The Board of Directors of Daifuku Co., Ltd. decided to make management changes, at a meeting held today, involving the representative directors and corporate officers, to take effect from April 1, 2013. Details are as follows:

1. Changes in Representative Directors (effective April 1, 2013)

(1) Reasons for the changes

The Company resolved to adopt a new management framework for the fiscal year starting April 2013.

(2) Promoted to representative director

Akio Tanaka

New: Senior Managing Director
Senior Managing Officer
Chief Operating Officer of Manufacturing & Distribution Automation (FA&DA Operations), concurrently responsible for Structural Innovation

Current: Director, member of the board
Senior Managing Officer
Chief Operating Officer of FA&DA Operations
General Manager of FA&DA Operations
General Manager of Production Division under FA&DA Operations

Date of birth: January 19, 1951

Career: April 2006 Became General Manager of the Sales Division under FA&DA Operations

June 2006 Director, member of the board

April 2010 Managing Director

Assumed his current position as General Manager of FA&DA Operations

April 2011 Assumed his current position as General Manager of the Production Division under FA&DA Operations

June 2011 Assumed his current position as Director and Managing Officer

April 2012 Assumed his current position as Senior Managing Officer and Chief Operating Officer of FA&DA Operations

Number of shares held: 15,500 (as of January 31, 2013)

2. Changes in Corporate Officers (effective April 1, 2013)

(1) Promoted to corporate officers

Shuichi Honda

New: Managing Officer

Chief Operating Officer responsible for Corporate Affairs, Corporate Social Responsibility (CSR), Business Continuity Plan (BCP) Promotion, and Information & Communication Technology (ICT)

Current: Corporate Adviser

Kanji Anno

New: Corporate Officer

General Manager of Projection Division, FA&DA Operations

Current: General Manager of Manufacturing Department, Production Division, FA&DA Operations

Akihiko Kishida

New: Corporate Officer

Chairman of Daifuku (China) Automation Co., Ltd.

Current: Chairman of Daifuku (China) Automation Co., Ltd.

Toshiaki Hayashi

New: Corporate Officer

General Manager of Production Division, Automotive Factory Automation (AFA Operations)

Current: Deputy General Manager of Production Division, AFA Operations

(2) To resign from Corporate Officers

Masanobu Toma

New: Deputy General Manager of FA&DA Operations
Deputy General Manager of Production Division, FA&DA Operations

Current: Corporate Officer, Deputy General Manager of FA&DA Operations
Deputy General Manager of Production Division, FA&DA Operations

About Daifuku Co., Ltd.

Daifuku Co., Ltd. is the world's top manufacturer and supplier of automated material handling systems and software to the automotive, semiconductor and LCD equipment, and general industry markets. Daifuku is headquartered in Osaka, Japan, with sales and service offices throughout the world. The Company was founded in 1937.

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