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January 22, 2014

FOR IMMEDIATE RELEASE

Daifuku Co., Ltd. (Stock code: 6383)
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Daifuku Announces Management Changes

Osaka, Japan - The Board of Directors of Daifuku Co., Ltd. decided to make management changes, involving the representative directors and corporate officers. Details are as follows:

1. Changes effective April 1, 2014

(1) Board members

Mikio Inohara

New: Representative Director
Executive Vice President
Chief Financial and Risk Officer, concurrently General Supervisor of Japanese Affiliates

Current: Representative Director
Senior Managing Director
Chief Financial and Risk Officer

Akio Tanaka

New: Representative Director
Executive Vice President
Chief Operating Officer of Business Operations, concurrently General Supervisor of Asian Region and officer responsible for Business Structural Innovation

Current: Representative Director
Senior Managing Director
Chief Operating Officer of Manufacturing & Distribution Automation (FA&DA),

concurrently General Manager of FA&DA and officer responsible for Business Structural Innovation

Shuichi Honda

New: Director

Senior Managing Officer

General Manager of Global Strategy, concurrently Chief Operating Officer of Corporate Affairs and officer responsible for Information & Communications Technology (ICT)

Current: Director

Managing Officer

Chief Operating Officer of Corporate Affairs, concurrently General Manager of Corporate Social Responsibility and Business Continuity Plan Promotion, and officer responsible for ICT

Hiroyoshi Takeda

New: Director

Chief Engineer

General Manager of Safety and Hygiene Management, concurrently officer responsible for Safety

Current: Director

Senior Managing Officer

Chief Operating Officer of Automotive Factory Automation (AFA)

(2) Corporate officers

Hiroshi Geshiro

New: Managing Officer

General Manager of FA&DA, concurrently General Manager of FA&DA Sales

Current: Corporate Officer

General Manager of FA&DA Sales

Takaya Uemoto (promoted to Corporate Officer)

New: Corporate Officer

General Manager of AFA Services

Current: General Manager of AFA Services

2. Changes effective January 22, 2014

Resigning as Corporate Officer for medical reasons

Naoki Tahara

Managing Officer

General Manager of FA&DA

Note: Akio Tanaka will act as the General Manager of FA&DA until March 31, 2014.

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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