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February 10, 2015

FOR IMMEDIATE RELEASE

Daifuku Co., Ltd.

Stock code: 6383

First Section of Tokyo Stock Exchange

Representative: Masaki Hojo, President and CEO

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Daifuku Announces Management Changes

Osaka, Japan - The Board of Directors of Daifuku Co., Ltd. decided to make management changes involving a representative director and corporate officers. All changes are effective April 1, 2015. Details are as follows:

1. Changes in representative directors

Fumio Kobayashi

New: Director and Adviser

Current: Representative Director

Executive Vice President

2. Changes in other board members

Susumu Moriya

New: Director and Adviser

Current: Director

Senior Managing Officer

General Manager of eFA Operations

Chief Officer of Komaki Works

Masayoshi Inoue

New: Director and Adviser

Current: Director

Managing Officer

General Manager of LSP Operations

Takashi Hiramoto

New: Director, Senior Executive Engineer

Current: Director

Managing Officer

General Manager of Technology and Development Division

Officer responsible for ABH Operations

Chief Officer of Shiga Works

3. Changes in corporate officers

Akira Ikari

New: Managing Officer

General Manager of LSP Global Operations

General Manager of LSP Operations

President of Daifuku Plusmore Co., Ltd.

Current: Corporate Officer

General Manager of Production Division, LSP Operations

Tadashi Kimura

New: Managing Officer

General Manager of Service Division, FA&DA Operations

Current: Corporate Officer

General Manager of Service Division, FA&DA Operations

Kanji Anno

New: Managing Officer

General Manager of Production Division, FA&DA Operations

Current: Corporate Officer

General Manager of Production Division, FA&DA Operations

Akihiko Nishimura (promoted to Corporate Officer)

New: Corporate Officer

President of Daifuku North America Holding Company

CEO of Daifuku America Corporation

Current: President of Daifuku North America Holding Company

CEO of Daifuku America Corporation

Yoshihisa Ichinose (promoted to Corporate Officer)

New: Corporate Officer

General Manager of Corporate Social Responsibility Division

Chief Officer of Komaki Works

Current: General Manager of Corporate Social Responsibility Division

Brian G. Stewart (resigning as Corporate Officer)

New: Chairman and CEO of Daifuku North America Holding Company

Current: Corporate Officer

Chairman and CEO of Daifuku North America Holding Company

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 flat-panel display, 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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