

*Name of the Company:* Tsubakimoto Chain Co.  
*Code number:* 6371  
*Stock exchange listings:* Tokyo, Osaka, Nagoya  
*URL:* <http://tsubakimoto.com/>  
*Representative:* Tatsuhiko Mimoto, President and Representative Director  
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## Announcement on Changes in Executive Positions

At the Board of Directors' Meeting held on May 14, 2007 the following changes in executive positions were provisionally decided.

### Changes in executive positions (effective as of June 28)

#### (1) Candidate for Auditor

Corporate Auditor (Standing)	Masahiro Takemura	(currently Senior Advisor; General Manager, Corporate Social Responsibility Advancement Center, Internal Auditing)
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#### (2) Retiring Auditor

Corporate Auditor (Standing)	Tatsuo Komatsu
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#### (3) Executive Officers due for retirement

Executive Officer	Akira Morikiyo	(currently Managing Executive Officer Principal of Technology and Development Center, Hybrid Product Development)
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Executive Officer	Hiroshi Yanagase	(currently Executive Officer Responsible for: Marketing Promotion, Materials Handling Division; China Projects, Materials Handling Division Deputy General Manager, Materials Handling Division)
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#### (4) Other Executive Promotions and Changes

Name	New Position	Former Position
Tadashi Ichikawa	Director and Senior Managing Executive Officer General Manager, Chain Division; Responsible for Global Best Development and Manager of Kyotanabe Plant	Director and Managing Executive Officer General Manager, Chain Division Responsible for Global Best Development Manager of Kyotanabe Plant
Nobuhiko Miki	Director and Managing Executive Officer General Manager, Corporate Social Responsibility Advancement Center; General Manager, Corporate Social Responsibility Advancement Center, Internal Auditing	Director and Managing Executive Officer General Manager, Corporate Social Responsibility Advancement Center
Isamu Osa	Director and Managing Executive Officer General Manager, Management Planning; Manager, Osaka Office	Director and Executive Officer General Manager, Management Planning; Manager, Osaka Office
Yoshinobu Miyazaki	Senior Managing Executive Officer (part time); responsible for North America Business Development President, U. S. Tsubaki, Inc.	Managing Executive Officer (part time) Responsible for North America Business Development President, U.S. Tsubaki, Inc.

**(Reference) Scheduled Appointees for Director, Auditor Executive Officer Positions**

Name	New Position			Present Position
	Directors / Auditors	Executive Officers	Responsible for	
Takashi Fukunaga	Chairman and Representative Director			Chairman and Representative Director
Tatsuhiko Mimoto	President and Representative Director			President and Representative Director
Makoto Kanehira	Director	Senior Managing Executive Officer	Principal of Technology and Development Center Responsible for Management of Technology (MOT); Tsubaki Techno School Chief Engineer	Director and Senior Managing Executive Officer
Tadashi Ichikawa	Director	Senior Managing Executive Officer	General Manager, Chain Division Responsible for Global Best Development Manager of Kyotanabe Plant	Director and Managing Executive Officer
Toru Fujiwara	Director	Managing Executive Officer	General Manager, Automotive Parts Division Responsible for Global Best Development Manager of Saitama Plant	Director and Managing Executive Officer
Nobuhiko Miki	Director	Managing Executive Officer	General Manager, Corporate Social Responsibility Advancement Center; General Manager, Corporate Social Responsibility Advancement Center, Internal Auditing	Director and Managing Executive Officer
Isamu Osa	Director	Managing Executive Officer	General Manager, Management Planning; Manager, Osaka Office	Director and Executive Officer
Tamio Miyamoto	Director	Executive Officer	General Manager, Materials Handling Division Responsible for Marketing Coordination, Materials Handling Division Responsible for Global Best Development	Director and Executive Officer
Hidetoshi Yajima*	Director			Director
Tadachi Yokoyama	Corporate Auditor (Standing)			Corporate Auditor (Standing)
Masahiro Takemura	Corporate Auditor (Standing)			Senior Advisor
Masaru Tokuda*	Corporate Auditor			Corporate Auditor
Takafumi Watanabe*	Corporate Auditor			Corporate Auditor
Yoshinobu Miyazaki		Senior Managing Executive Officer (Part time)	Responsible for North America Business Development President, U. S. Tsubaki, Inc.	Managing Executive Officer (Part time)
Hideo Miyazaki		Managing Executive Officer (Part time)	President, Tsubaki Emerson Co. Responsible for Global Best Development Manager of Kyoto and Hyogo Plants	Managing Executive Officer (Part time)
Tadasu Suzuki		Managing Executive Officer	Responsible for engineering, Automotive Parts Division General Manager, Global Marketing, Automotive Parts Division Deputy General Manager, Automotive Parts	Managing Executive Officer

Masato Kondo		Managing Executive Officer	Responsible for Chain Sales Operations, Chain Division; Deputy General Manager, Chain Division; Manager, Tokyo Office	Managing Executive Officer
Shigeya Tsubakimoto		Executive Officer	Responsible for Corporate Social Responsibility Advancement and Environmental Management Systems	Executive Officer
Yoshikazu Kitayama		Executive Officer (Part time)	Responsible for Europe Business Development President, Tsubakimoto Europe B.V.	Executive Officer (Part time)
Jiro Baba		Executive Officer	Responsible for Western & Central Japan Sales Automotive Parts Division; Deputy General Manager, Global Marketing, Automotive Parts Division; Manager, Nagoya Office	Executive Officer
Toshimitsu Sakai		Executive Officer	Responsible for Compact Conveyance project, Chain Division; Marketing and Product Planning Manager, Chain Division	Executive Officer
Toshio Takahashi		Executive Officer	General Manager, Research and Development, Technology and Development Center Principal of Tsubaki Techno School	Executive Officer
Katsuhiko Mio		Executive Officer	General Manger, Production Control, Chain Division	Executive Officer

\* External Director or External Auditor. Hidetoshi Yajima is the Representative Director and Chairman of Shimadzu Corporation