



March 12, 2010

Name of the company: Tsubakimoto Chain Co.

Code number: 6371

Stock exchange listings: Tokyo, Osaka

Representative: Isamu Osa, President and Representative Director

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Notice concerning a change in Representative Directors

The personnel change indicated below was provisionally decided at the meeting of the Board of Directors held on May 12, 2010. This change will be officially decided at the 101st regular Annual General Meeting of Shareholders to be held on June 29, 2010, and at the meeting of the Board of Directors to be held after the Annual General Meeting.

Change in Representative Directors

- **Reason for change**

Retirement due to expiration of term of office

- **Name and position of retiring Representative Director**

Takashi Fukunaga, Chairman and Representative Director

(Mr. Fukunaga will be appointed Advisor upon his retirement.)

- **Scheduled date of retirement**

June 29, 2010