

August 28, 2008

Notification of Death

Company name: Tsubakimoto Chain Co.
Representative: Takashi Fukunaga, Representative Director
Code number: 6371
Stock Exchange listings: Tokyo, Osaka, Nagoya
Inquiries: Kikuo Tomita
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On August 25, 2008, Tsubakimoto Chain Co. President and Representative Director, Tatsuhiko Mimoto, suddenly passed away. We would like to announce our condolences and thanks for your kind support during his tenure at the Company.

1. Name:
Tatsuhiko Mimoto
President and Representative Director, Tsubakimoto Chain Co.

2. Date and time of death:
Monday, August 25, 9:03 A.M.

3. Age:
61 years old (Born: March 15, 1947)

4. Funeral Service:
On August 28, a private funeral was held for close relatives only.
Host: Wife - Toshiko Mimoto

There are plans for a company-sponsored farewell service.
The schedule and venue will be announced at a later date.

5. Brief personal history of the departed:
April 1969: Entered Company

June 2001: Appointed Director and Managing Officer of European Power Transmission Products, and President & Representative Director of Tsubakimoto Europe B.V.

April 2003: Appointed Managing Director of Power Transmission Development and China Business Development

June 2004: Appointed Managing Executive Officer and Representative Director of Management Planning, and Managing Officer of Branch Offices

June 2005: Appointed President and Representative Director

6. Contact information:
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