

February 10<sup>th</sup>, 2011

## **TOKYO SEIMITSU Co., Ltd Announces** **Transfer of Representative Directors**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1<sup>st</sup> Section)

Representative: Kazuo Fujimori, President

Inquiries: Kunimasa Ohta, Representative Director, and President of Administration Company (Tel: 042-642-1701)

TOKYO SEIMITSU CO., LTD. announced today that the meeting of the Board of Directors, held on February 10<sup>th</sup> 2011, ratified a transfer of corporate representative directors.

### **1. Description of transfer**

Kazuo Fujimori: (New)	Chairman
(Current)	President and CEO
Kunimasa Ohta: (New)	President and CEO
(Current)	Representative Director, CFO

\* Refer to appendix for his history

### **2 Reason for transfer**

Due to a ratification of new corporate director organization

### **3 Date of effective (planned)**

April 1<sup>st</sup>, 2011.

Personal History

New Position: President and CEO

Name: Kunimasa Ohta (太田 邦正)

Place of Birth: Osaka, Japan

Number of shares owned: 10,210 shares

Date of Birth: February 16<sup>th</sup>, 1949

Education:  
March, 1971 Graduated Kyoto University, Faculty of Economics

Career History:  
April, 1971 Joined The Fuji Bank, Limited.  
April, 1996 Kobe Branch Manager  
June, 1999 Director and Accounting Division Manager at  
Toho Rayon Co., Ltd.  
April, 2001 Joined the Company.  
June, 2002 Director  
April, 2003 President of the Administration Company  
(current position)  
October, 2004 Representative Director and CFO (current position)