

February 10th, 2011

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

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st 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 10th 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 1st, 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 16th, 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)