



June 27th, 2011

TOKYO SEIMITSU Co., Ltd Announces Transfer of Directors

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Kunimasa Ohta, President

Inquiries: Koichi Kawamura, 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 June 27th 2011, ratified a transfer of corporate directors.

1. Description of transfer

Shigeru Umenaka: (New)	Representative Director
(Current)	Director

* Refer to appendix for his history

Hitoshi Yoshida: (New)	Representative Director
(Current)	Director

* Refer to appendix for his history

Ryuichi Kimura: (New)	Representative Director
(Current)	Director

* Refer to appendix for his history

2 Reason for transfer

In order to enhance management organization, and to realize flexible business decisions.

3 Date of effective

June 27th, 2011.

(Appendix)
Personal History of New Representative Directors

Name: Shigeru Umenaka (梅中 茂)
Date of Birth: Mar. 17, 1948
Number of shares owned: 13,930 shares
Career History:
Feb. 1970 Joined Tosei Engineering Service Co., Ltd. (now Tosei Engineering Corp.)
April 2004 President of Tosei Engineering Corp. (current position)
June 2004 Director of the Company, Group C.I.O.
June 2008 Director in Charge of Production, Group C.I.O.
June 2011 Representative Director in Charge of Production (current position)

Name: Hitoshi Yoshida (吉田 均)
Date of Birth: Nov. 26, 1959
Number of shares owned: 3,900 shares
Career History:
April 1983 Joined the Company.
April 2000 Tsuchiura Plant Metrology Group, Measuring Instrument Group Leader
April 2002 Executive Officer of Metrology Company
June 2005 Director
Oct. 2007 Director, President of Metrology Company
June 2011 Representative Director, President of Metrology Company(current position)

Name: Ryuichi Kimura (木村 龍一)
Date of Birth: Dec.30, 1962
Number of shares owned: 2,412 shares
Career History:
April 1986 Joined the Company.
April 2005 Executive Officer of Semiconductor Company, Sales Division Tokyo Sales
Office General Manager and Osaka Sales Office General Manager
June 2005 Director
Oct. 2007 Director, President of Semiconductor Company
June 2011 Representative Director, President of Semiconductor Company (current position)