



News Release

February 10, 2009

Tokyo Seimitsu Announces its Management Personnel Changes

TOKYO SEIMITSU CO., LTD. announced changes of the top management.

(As of April 1, 2009)

Mr. Sadakatsu SUZUKI

(New) Senior Adviser

(Current) Chairman and CEO

Mr. Kazuo FUJIMORI

(New) President and CEO

(Current) President and COO

Purpose of these changes:

To clarify the top of the management structure in order to push through the reform of the organization for the growth of the company