

Changes in Directors

1. Retiring Members of the Board of Directors

	(Current Title)
Shinjiro Kamimura	(Executive Vice President, Member of the Board)

2. Planned change in the Titles of the Members of the Board of Directors

Executive Vice President

	(Current Title)
Akira Imura	(Senior Managing Director, Member of the Board)

3. New Candidates for the Managing Officer

	(Current Title)
Kohei Nozaki	(General Manager, Technical Learning Center, Engineering Education Office)
Osamu Miura	(President, Toyota Industrial Equipment Europe, S.A.R.L.)
Taku Yamamoto	(General Manager, Corporate Planning Dept.)
Yukihisa Tsuchimoto	(General Manager, Compressor Division, Manufacturing Dept. No.1)