

June 25, 2010

**KITO CORPORATION**Corporate Management Division  
Tel: +81-(0)3-5371-7345**Notice Concerning Change in Executives**

KITO Corporation officially decided the change in its executives, which was announced in the “Notice Concerning Addition to Financial Material (Change in Executives)” dated May 25, 2010, following the 66<sup>th</sup> annual meeting of shareholders and the board of directors meeting held on June 24, 2010.

**1. Directors and Auditors (as of June 24, 2010)**

New title		Name	Previous title
President and CEO	Reappointed	Yoshio Kito	Same title
Senior Managing Director	Reappointed	Hiroshi Nomura	Same title
Director	Newly appointed	Tsuneo Yuzurihara	Executive Officer
Director	Newly appointed	Hajime Ito	Executive Officer
Director (Outside)	Reappointed	Kazuhiro Yamada	Same title
Director (Outside)	Reappointed	Keizo Tannawa	Same title
Director (Outside)	Newly appointed	Katsumori Matsushima	-
Standing Auditor	-	Tomio Kobayashi	Same title
Auditor (Outside)	-	Masatoshi Yasunaga	Same title
Auditor (Outside)	-	Kiyohito Hamada	Same title

## 2. Executive Officer (as of June 24, 2010)

New title	Name	Previous title
President	Yoshio Kito	Same title
Senior Executive Officer and General Manager (Corporate Management Div.)	Hiroshi Nomura	Senior Executive Officer (Market Development)
Executive Officer, General Manager (Development and Technology Div. , Manufacturing Div.) and Senior Manager (Product Development Dept.)	Tsuneo Yuzurihara	Same title
Executive Officer and General Manager (International Sales Div.)	Hajime Ito	Same title
Executive Officer and General Manager (Domestic Sales Div.)	Toshio Kono	Same title
Executive officer (Quality Assurance)	Hiroki Tanaka	Senior Executive Officer (Quality Assurance)
Executive Officer (Market Development)	Masaru Hiranuma	Senior Executive Officer (Market Development)
Executive Officer (Market Development)	Tsutomu Hashimoto	Same title
Executive Officer (Business Process Reengineering)	Yoshio Yanai	Executive Officer and General Manager (Corporate Management Div.)
Executive Officer (China Business)	Masatsugu Ukawa	Same title
Executive Officer (Harrington Hoists, Inc. President and CEO)	Edward W. Hunter	Same title
Executive Officer (JIANGYIN KITO CRANE CO., LTD. General Manager)	Huang Longlin	Same title