



News Release (6409 TSE 1)

October 24, 2011

KITO CORPORATION
Corporate Management Division
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Notice Concerning Changes in duties of Director and Executive Officers

KITO Corporation at the board of directors meeting held on October 24, 2011 resolved to implement the changes in duties of a Director and Executive Officers on November 1, 2011 as follows.

Changes in duties of a Director and Executive Officers

New title	Name	Previous title
President & CEO, and President Executive Officer and General Manager (Domestic Sales Div.)	Yoshio Kito	President & CEO, and President Executive Officer
Executive Officer and General Manager (Manufacturing Division - Yamanashi)	Toshio Kono	Executive Officer and General Manager (Domestic Sales Div.)