

*March 23, 2009***Notice Concerning Organization and Personnel Change**

KITO Corporation's Board of Directors has resolved the change of its organization and personnel effective as of April 1, 2009.

1. Organization change

- (1) For the purpose a stronger business management system, "Executive Office", "Management Strategy Office" and "General Administration Division" will be integrated into "Corporate Management Division" which consists of "Corporate Planning Department", "HR & GA Department", "Accounting Department" and "Information Technology Department".
- (2) For the purpose of a stronger quality control function, "Quality Assurance Department" which will be placed under the direct control of the President & CEO will be set up.

2. Changes in duties of Executive Officers

New title	Name	Former title
Managing Director, Senior Executive Officer and General Manager (Development, Technology & Manufacturing, Manufacturing Division)	Hiroki Tanaka	Managing Director , Senior Executive Officer (Development, Technology & Manufacturing)
Director, Executive Officer and General Manager (Corporate Management Division)	Yoshio Yanai	Director , Executive Officer and General Manager (General Administration Division)
Executive Officer and Deputy General Manager (Corporate Management Division) [newly-appointed]	Hajime Ito	Senior Manager (Finance Department)
Executive Officer and General Manager (Quality Assurance Division)	Tsutomu Hashimoto	Executive Officer and General Manager (Development & Technology Division)
Executive Officer, General Manager (Development & Technology Division) and Senior Manager (Product Development Department)	Tsuneo Yuzurihara	Executive Officer and Deputy General Manager (Development & Technology Division) and Senior Manager (Product Development Department)
Executive Officer, (temporarily transferred to JIANGYIN KITO CRANE CO., LTD. ,Vice General Manager)	Yoshikazu Nishimaki	Executive Officer and General Manager (Manufacturing Division)

* JIANGYIN KITO CRANE CO., LTD. (China) is a consolidated subsidiary of KITO.

3. Changes in Senior Managers

New title	Name	Former title
Senior Manager (Corporate Management Division)	Hiroshi Sasaki	Senior Manager (Management Strategy Office)
Senior Manager (Corporate Planning Department)	Shigeki Osozawa	Senior Manager (Management Strategy Office)
Senior Manager (HR & GA Department)	Noboru Sato	Senior Manager (General Administration Department)
Senior Manager (Accounting Department)	Eiji Yoda	Manager (Marketing Group)
Senior Manager (IT Strategy Department)	Masahito Sugiyama	Manager (Information System Group)
Senior Manager (Tokyo Sales Department)	Toshio Kono	Senior Manager (Overseas Department C) and Manager (Overseas Sales Group C)
Senior Manager (Nagoya Sales Department)	Toshiyuki Noji	Senior Manager (Business Strategy Department)
Senior Manager (Engineering Service Department) and Manager (Engineering Group)	Takeo Yasunoki	Senior Manager (Engineering Service Department)
Senior Manager (International Sales Department II) and Manager (International Sales Group II, III)	Toru Suzuki	Senior Manager (Overseas Department B) and Manager (Overseas Sales Group B)
Senior Manager of HR & GA Department (temporarily transferred to SIAM KITO CO., LTD. ,Vice President)	Mamoru Horiuchi	Senior Manager (Tokyo Sales Department)

* SIAM KITO CO., LTD. (Thailand) is a consolidated subsidiary of KITO.