

September 24, 2009

For Immediate Release

Ryosan Co., Ltd.

Representative: Naoto Mimatsu, President

Listing Code No.: 8140

Listing: First Section, Tokyo Stock Exchange

Inquiries: Kiyoshi Suzuki

General Manager

Corporate Planning Headquarters

IR and Publicity Office

TEL: +81-3-3862-3816

Notice Concerning Changes in Directors

Ryosan Co., Ltd. (“Ryosan” or “the Company”) today announced details of proposed changes in its directors following a Board of Directors’ meeting held on September 24, 2009.

1. October 1st, 2009

New Responsibilities	Name	Current Responsibilities
Managing Director, General Manager, Sales Administration Headquarters (Concurrent positions held) General Manager, International Marketing and Sales Headquarters In charge of Overseas Semiconductor Products Marketing	Hiroshi Shibuya	Director, General Manager, Sales Administration Headquarters (Concurrent positions held) General Manager, International Marketing and Sales Headquarters In charge of New Products Marketing
Managing Director, General Manager, Semiconductor Business Headquarters	Katsuyuki Suzuki	Director, General Manager, Semiconductor Business Headquarters