

**For Immediate Release****Ryosan Co., Ltd.**

Representative: Naoto Mimatsu, President

Listing Code No.: 8140

Listing: First Section, Tokyo Stock Exchange

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**Notice Concerning Changes in Representative Director and other Directors**

Ryosan Co., Ltd. ("Ryosan" or "the Company") today announced details of proposed changes in its representative director and other directors following a Board of Directors' meeting held on May 24, 2010.

Changes in the Company's directors are subject to ratification at Ryosan's 54th Annual General Meeting of Shareholders scheduled for June 25, 2010 and approval at a subsequent Board of Directors' meeting. Brief details are as follows.

## 1. Changes in Representative Director

## (1) Changes

| Name      | New Responsibilities | Current Responsibilities             |
|-----------|----------------------|--------------------------------------|
| Tatsuo Ui | Counselor            | Chairman and Representative Director |

## (2) Reason for changes

By a Board of Directors' meeting held on May 24, 2010

## (3) Effective Date

June 25, 2010

## 2. Other Directors

## (1) Nominated for appointment to Director

| Name       | New Responsibilities  | Current Responsibilities                                       |
|------------|---|--|
| Koji Honma | Director,<br>In charge of Overseas Semiconductor Products Marketing | CentrAct Corporation,<br>President and Representative Director |

## (2) Nomination for promotion

| Name            | New Responsibilities   | Current Responsibilities  |
|-----------------|--|---|
| Itsuto Hamasaki | Managing Director and General Manager,<br>Electronic Equipment Business Headquarters | Director and General Manager,<br>Electronic Equipment Business Headquarters |

## (3) Other movement

| Name            | New Responsibilities   | Current Responsibilities   |
|-----------------|--|--|
| Hiroshi Shibuya | Managing Director,<br>General Manager,<br>Sales Administration Headquarters<br>(Concurrent positions held)<br>General Manager,<br>International Marketing and Sales Headquarters | Managing Director,<br>General Manager,<br>Sales Administration Headquarters<br>(Concurrent positions held)<br>General Manager,<br>International Marketing and Sales Headquarters<br>In charge of Overseas Semiconductor Products Marketing |