

September 24, 2010

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 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, 2010.

1. September 24th, 2010

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