

March 22, 2011

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 March 22, 2011.

1. April 1st, 2011

Name	New Responsibilities	Current Responsibilities
Hiroshi Shibuya	Managing Director, General Manager, 1st Semiconductor Business Headquarters	Managing Director, General Manager, Semiconductor Business Headquarters
Isao Hayashi	Managing Director, General Manager, 1st Domestic Marketing and Sales Headquarters (Concurrent positions held) General Manager, Electronic Components Business Headquarters	Managing Director, General Manager, 1st Domestic Marketing and Sales Headquarters (Concurrent positions held) General Manager, 3rd Domestic Marketing and Sales Headquarters (Concurrent positions held) General Manager, Electronic Components Business Headquarters
Koji Honma	Director, General Manager, 2nd Semiconductor Business Headquarters (Concurrent positions held) General Manager, International Marketing and Sales Headquarters	Director, In charge of Overseas Semiconductor Products Marketing (Concurrent positions held) General Manager, International Marketing and Sales Headquarters