

July 21, 2011

**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. today announced details of proposed changes in its directors following a Board of Directors' meeting held on July 21, 2011.

1. July 21, 2011

Name	New Responsibilities	Current Responsibilities
Koji Honma	Director, General Manager, Sales Administration Headquarters (Concurrent position held) General Manager, 2nd Semiconductor Business Headquarters	Director, General Manager, 2nd Semiconductor Business Headquarters