

**Shima Seiki Mfg., Ltd.**

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange and Osaka Securities Exchange (1<sup>st</sup> section)

*Notice of change in personnel*

Shima Seiki Mfg., Ltd. announced that at the Board of Directors Meeting held on April 28, 2009, a resolution was passed for personal changes effective June 26, 2009 as follows.

Notes

1. Change of corporate officers / Candidate of the newly appointed corporate auditors

Name	New title	Former title
Shojiro Katagiri	Standing Corporate Auditor	Director, General Manager of Corporate Planning Division, concurrently overseeing Physical Distribution Division

2. Changes in duties of officers

Name	New title	Former title
Kouichi Iwakura	Managing Director, General Manager of Corporate Administration Department, concurrently overseeing Corporate Planning Division and Physical Distribution Division	Managing Director, General Manager of Corporate Administration Department

3. Outstanding resident auditors

Standing Corporate Auditor      Osamu Okawa