

Shima Seiki Mfg., Ltd.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange and Osaka Securities Exchange (1st section)*Notice of change in organization and personnel*

Shima Seiki Mfg., Ltd. announced that it has resolved to reform its organizational structure including the related personnel changes effective May 1, 2010 as follows.

Notes

1. Change in organization

- (1) The **Administration Headquarters** will be newly established and current divisions and departments will be renamed as follows: General Affairs Division to the **General Affairs and Personnel Division**; Accounting Division to the **Accounting and Finance Division**; and Corporate Administration Department to the **Administration Department**. These two divisions and one department will comprise the Administration Headquarters.
- (2) The Planning Division will be renamed the **Corporate Planning Division**.
- (3) The **Head Office Sales Section** will be established in the Domestic Sales Division to control the overall sales function of Head Office, including current Glove and Sock Knitting Machinery Sales Section. In addition, the **Design System Sales Section** and **Knit Products Development Section** will be newly established in the Domestic Sales Division.
- (4) Each office of the Domestic Sales Division will be renamed TSC (Technical Service Center). **Tokyo TSC Kofu** and **Tokyo TSC Ota** will be placed under the Tokyo Branch. The Niigata Office will be renamed the **East Japan Branch**, under which **East Japan TSC Yamagata** and **East Japan TSC Fukushima** will be placed. The Osaka Branch will be renamed the **West Japan Branch**, under which **West Japan TSC Nagoya**, **West Japan TSC Senshu** and **West Japan TSC Shikoku** will be placed.

2. Changes in duties of officers

Name	New title	Former title
Masao Tanaka	Senior Managing Director, General Manager of Administration Headquarters, concurrently overseeing Internal Auditing Division	Senior Managing Director, overseeing General Affairs Division, Internal Auditing Division and Accounting Division
Kouichi Iwakura	Managing Director, General Manager of Administration Department, concurrently overseeing Corporate Planning Division and Physical Distribution Division	Managing Director, General Manager of Corporate Administration Department, concurrently overseeing Planning Division and Physical Distribution Division
Osamu Fujita	Director, General Manager of General Affairs and Personnel Division	Director, General Manager of General Affairs Division

3. Changes in personnel

Name	New title	Former title
Kyoji Takahashi	General Manager of Domestic Sales Division, concurrently overseeing West Japan Branch	General Manager of Domestic Sales Division, concurrently overseeing Osaka Branch and Senshu Branch
Shoji Yoshihara	Deputy General Manager of Design System Sales Section in Domestic Sales Division	Deputy General Manager of Osaka Branch of Domestic Sales Division
Kazuya Iwasaki	Manager of East Japan Branch of Domestic Sales Division	Manager of Niigata Office of Domestic Sales Division