

**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 today, it has resolved the following personnel changes effective June 29, 2010.

## Notes

## 1. Change of officers / Candidates of the newly appointed directors

Name	New title	Former title
Toshio Nakashima	Director, General Manager of Overseas Sales Division	President of Shima Seiki Italia S.p.A.
Takashi Nanki	Director, General Manager of Accounting and Finance Division	General Manager of Accounting Division

## 2. Change of officer / Candidate of the newly appointed corporate auditor

Name	New title	Former title
Mitsunori Ueda	Standing Corporate Auditor	Counselor of Domestic Sales Division

## 3. Retirement of directors

Managing Director, General Manager of Corporate Administration Department, concurrently overseeing Planning Division and Physical Distribution Division

Kouichi Iwakura

Director, General Manager of Machinery Production Technology Division, concurrently overseeing System Production Technology Division

Minoru Kyotani  
(appointed as Corporate Adviser)

Director, General Manager of Material Purchasing Division

Toshiaki Morita

## 4. Retirement of corporate auditor

Standing Corporate Auditor

Toshiyuki Okidono

## 5. Changes in personnel

Name	New title	Former title
Shoji Agata	President of Shima Seiki Italia S.p.A.	General Manager of Overseas Sales Division
Minoru Kyotani	Corporate Adviser	Director, General Manager of Machinery Production Technology Division, concurrently overseeing System Production Technology Division