

Notice of Change of Management

(Effective as of June 23, 2006)

1) Appointment of new Directors

<u>Name</u>	<u>Current Title</u>
Nobuyo Shioji	General Manager of Construction Machinery Division
Takeshi Torigoe	General Manager of Steel Castings Division
Satoru Sakamoto	General Manager of Air Condition Equipment Division
Hideki Iwabu	General Manager of Water & Sewage Engineering Division

2) Retirement of Directors

<u>Name</u>	<u>Current Title</u>	<u>New Title</u>
Akio Nishino	Director	Adviser
Takashi Shoji	Director	Chairman of Kubota Environmental Service Co., Ltd.

3) Retirement of Corporate Auditor

<u>Name</u>	<u>Current Title</u>	<u>New Title</u>
Masamichi Nakahiro	Corporate Auditor	Adviser

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