

February 28, 2013

Name: Kamei Corporation
Representative: Fumiyuki Kamei, President & CEO
Contact: Tetsuya Kobayashi, Division Manager,
General Administration (Tel: 022-264-6112)

Announcement regarding organizational and personnel changes

Effective April 1, 2013, the following organizational and personnel changes will take place.

1. Head Office Organization

(a) We will establish an Agriculture & Livestock Department in our Food Division.

(b) We will establish an International Trade Section in our Corporate Planning Office.

(c) The Disaster Restoration Office will be dissolved.

(d) We will consolidate the Business Reform Center and the System Innovation Department in our General Administration Division into the newly established Business Innovation Office.

2. Personnel Changes

Please refer to attached document.

Personnel Changes

New Job Title	Name	Former Job Title
Director, Corporate Planning Office Manager, International Trade Section Manager	Jinichi Abe	Director, Corporate Planning Office Manager
General Administration Division Manager, Public Relations Dept. Manager	Tetsuya Kobayashi	General Administration Division Manager, Public Relations Dept. Manager, Disaster Restoration Office Manager
General Administration Division, Business Innovation Asst. Division Manager, Business Innovation Office Manager	Toyofumi Taira	General Administration Division, System Innovation Asst. Division Manager, System Innovation Dept. Manager
Tokyo Construction Materials Division Manager	Masahito Yamaya	Tokyo Construction Materials Asst. Division Manager, Construction Materials Dept. Manager