

**KUBOTA Corporation**

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## **Notice of changes of management**

Kubota Corporation (“the Company”) has resolved at the Meeting of Board of Directors held on April 24, 2015 to propose the following persons as candidates for the Board of Directors at the 125th ordinary general meeting of shareholders to be held in late June 2015.

### **1) Candidates for the Board of Directors < Date of assuming office: late June 2015 (to be scheduled) >**

<u>Name</u>	<u>Current responsibility</u>
Masatoshi Kimata	President and Representative Director
Toshihiro Kubo	Representative Director and Executive Vice President
Shigeru Kimura	Director and Senior Managing Executive Officer
Kenshiro Ogawa	Director and Senior Managing Executive Officer
Yuichi Kitao	Director and Senior Managing Executive Officer
Yuzuru Matsuda	Outside Director
Koichi Ina	Chairman of Daihatsu Motor Co., Ltd. (New nomination for Outside Director)

### **2) Retirement of Directors < Date of retirement: late June 2015 (to be scheduled) >**

<u>Name</u>	
Yukitoshi Funo	(Expiration of the term of office)

#### **< Cautionary Statements with Respect to Forward-Looking Statements >**

This document may contain forward-looking statements that are based on management’s expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company’s markets, particularly government agricultural policies, levels of capital expenditures, both in public and private sectors, foreign currency exchange rates, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company’s ability to continue to gain acceptance of its products.