

February 23, 2007

To whom it may concern

**Kubota Corporation**  
2-47, Shikitsu-higashi 1-chome,  
Naniwa-ku, Osaka 556-8601, Japan  
Contact: IR Group  
Finance & Accounting Department  
Phone: +81-6-6648-2645

## **Notice of Change of Management**

Please be advised that the Board of Directors of Kubota Corporation (“the Company”) resolved at the Board of Directors’ Meeting held on February 23, 2007 to change the titles of some members of the Board of Directors, and that the Board of Directors also resolved the Company would propose to appoint and retire some members of the Board of Directors and a member of the Board of Corporate Auditors at the ordinary general meeting of shareholders to be held in June 2007. Details are as follows;

### **1) Changes of the titles**

<u>Name</u>	<u>New title</u>	<u>Current title</u>
Morimitsu Katayama	Managing Director	Director
Nobuyuki Toshikuni	Managing Director	Director
Hirokazu Nara	Managing Director	Director
Yoshihiro Fujio	Director	Executive Vice President
Yoshiharu Nishiguchi	Director	Managing Director
Nobuo Izawa	Director	Managing Director

Date of assuming office (scheduled)                      April 1, 2007

### **2) Candidates for new members of the Board of Directors**

<u>Name</u>	<u>New title</u>	<u>Present post</u>
Takashi Yoshii	Director	President of Kubota Manufacturing of America Corporation
Kohkichi Uji	Director	General Manager of Business Planning & Marketing Dept. of Ductile Iron Pipe Division and Executive Managing Director of Tops Water Co., Ltd.
Toshihiro Kubo	Director	General Manager of Planning Dept. of Ductile Iron Pipe Division
Kenshiro Ogawa	Director	General Manager of Engine Manufacturing Dept. and Rinkai Engine Manufacturing Dept. of Sakai Plant

Date of assuming office (scheduled)                      June 2007

### **3) Candidates of a new member of the Board of Corporate Auditors**

<u>Name</u>	<u>New title</u>	<u>Current title</u>
Yoshiharu Nishiguchi	Corporate Auditor	Managing Director

Date of assuming office (scheduled)                      June 2007

### **4) Retirement of directors (Expiration of the term of office)**

<u>Name</u>	<u>New post after retirement</u>	<u>Current title</u>
Yoshihiro Fujio	President of Kubota Matsushitadenko Exterior Works, Ltd.	Director
Yoshiharu Nishiguchi	Corporate Auditor of the Company	Director
Nobuo Izawa	President of Kubota-C.I. Co., Ltd.	Director
Tokuji Ohgi	Chairman of Kubota Air Conditioner, Ltd.	Director

Date of retirement (scheduled)                              June 2007

#### **< 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, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.

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