

February 26, 2008

To whom it may concern

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## **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 26, 2008 to change the titles of some members of the Board of Directors, and the Board of Directors also resolved to propose three candidates for new members of the Board of Directors at the ordinary general meeting of shareholders to be held in June 2008. Details are as follows;

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

| <u>Name</u>       | <u>New title</u>            | <u>Current title</u>        |
|-------------------|-----------------------------|-----------------------------|
| Toshihiro Fukuda  | Executive Vice President    | Executive Managing Director |
| Yasuo Masumoto    | Executive Vice President    | Executive Managing Director |
| Eisaku Shinohara  | Executive Managing Director | Managing Director           |
| Masayoshi Kitaoka | Managing Director           | Director                    |
| Tetsuji Tomita    | Managing Director           | Director                    |
| Masatoshi Kimata  | Managing Director           | Director                    |
| Nobuyo Shioji     | Managing Director           | Director                    |

Date of assuming office (scheduled)                      April 1, 2008

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

| <u>Name</u>    | <u>New title</u> | <u>Present post</u>  |
|----------------|------------------|--|
| Tetsu Fukui    | Director         | General Manager of Environmental Equipment R&D Center and General Manager of Environmental Consolidated Technology Dept. |
| Satoshi Iida   | Director         | President of Kubota Europe S.A.S.  |
| Shigeru Kimura | Director         | General Manager of Finance & Accounting Dept.  |

Date of assuming office (scheduled)                      June 2008

#### **< 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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