

June 19, 2009

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 June 19, 2009 to change a representative director as follows;

1) Changes of the representative director

<u>Name</u>	<u>New Title</u>	<u>Current Title</u>
Daisuke Hatakake	Chairman of the Board of Directors	Representative Director, Chairman of the Board of Directors

Date of assuming office: June 19, 2009

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