

February 9, 2010

To whom it may concern

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## **Notice of Changes of Management**

Please be advised that the Board of Directors of Kubota Corporation (hereinafter “the Company”) resolved changes of management at the Board of Directors’ Meeting held on February 9, 2010 as follows;

### **1) Appointment of new Executive Officers**

<u>Name</u>	<u>Present post</u>
Toshihiko Kurosawa	General Manager of Pump Division
Hiroshi Kawakami	Engaging in operations of Siam Kubota Tractors Co., Ltd.
Date of assuming office (scheduled)	April 1, 2010

### **2) Retirement of an Executive Officer (Expiration of the term of office)**

<u>Name</u>	<u>New post after retirement</u>
Morimitsu Katayama	Adviser of the Company (from April 1, 2010)
Date of retirement (scheduled)	March 31, 2010

### **3) Change of the title of an Executive Officer**

<u>Name</u>	<u>New title</u>	<u>Current title</u>
Katsuyuki Iwana	Managing Executive Officer	Executive Officer
Date of assuming office (scheduled)	April 1, 2010	

#### **< 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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