

March 22, 2013

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 (“the Company”) resolved at the Board of Directors’ Meeting held on March 22, 2013 to propose the following persons as candidates for the Board of Directors at the 123rd ordinary general meeting of shareholders to be held in late June 2013.

### **Candidates for the Board of Directors** <Date of assuming office: late June 2013>

| <u>Name</u>      | <u>Current responsibility</u>  |
|------------------|--|
| Yasuo Masumoto   | Representative Director, Chairman, President & CEO   |
| Tetsuji Tomita   | Representative Director and Executive Vice President   |
| Satoru Sakamoto  | Director and Senior Managing Executive Officer   |
| Masatoshi Kimata | Director and Senior Managing Executive Officer   |
| Toshihiro Kubo   | Director and Managing Executive Officer<br>(To be Senior Managing Executive Officer as of April 1, 2013) |
| Shigeru Kimura   | Director and Managing Executive Officer  |
| Yuzuru Mizuno    | Outside Director   |
| Junichi Sato     | Outside Director   |

#### **< 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.

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