

July 8, 2014

FOR IMMEDIATE RELEASE

**KUBOTA Corporation**

2-47, Shikitsuhigashi 1-chome,  
Naniwa-ku, Osaka 556-8601 JAPAN

**Notice of Change of Management**

KUBOTA Corporation (“the Company”) has resolved at the Meeting of Board of Directors held on July 8, 2014 to change the titles of below mentioned directors as follows:

**1) Changes of Representative Directors**

<u>Name</u>	<u>New Title</u>	<u>Previous Title</u>
Masatoshi Kimata	President and Representative Director	Representative Director and Executive Vice President General Manager of Procurement Headquarters
Toshihiro Kubo	Representative Director and Executive Vice President General Manager of Human Resources & General Affairs Headquarters, General Manager of Head Office	Director and Senior Managing Executive Officer General Manager of Human Resources & General Affairs Headquarters, General Manager of Head Office

**2) Date of assuming office**

July 8, 2014

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