

To all persons concerned

Company: Amano Corporation  
 Representative: President & CEO Kaoru HARUTA  
 (Code 6436: The first Section of TSE & OSE)  
 Contact: Director & Managing Operating Officer  
 General Manager General Affairs  
 Minoru KOYAMA  
 (TEL: 81-45-401-1441)

**Notice: The Change of the Representative Director and Corporate Officers**

We, the Amano Corporation, hereby announce the change of the representative Director and corporate Directors as resolved at the Board of Directors' Meeting held on 30<sup>th</sup> March 2011.

The details are as follows:

**1. The change of the Representative Director (as of 1<sup>st</sup> April, 2011)**

(1) The reason for change

In order to further increase corporate value through our consolidated growth strategy, we have renewed the management to enable us to promptly adapt to the changing business environment and to enhance our business foundations.

(2) Contents of change

Name	New Title	Previous Title
Kaoru HARUTA	Chairman & Representative Director	President & CEO
Izumi NAKAJIMA	President & Representative Director	Director & Managing Operating Officer / General Manager of Corporate Strategy Planning and Group Management Promotion

(3) The personal history of the newly appointed President & Representative Director

New Title: President & Representative Director

Name: Izumi NAKAJIMA

Place of Birth: Okayama Prefecture, Japan

Date of Birth: 7th February 1955

Career:

Apr. 1978	Joins Amano Corporation as a university graduate.
Mar. 1995	Appointed as President & Representative Director of Amano Time & Air Singapore Pte., Ltd.
Apr. 1999	Appointed as General Manager of the Parking Business Unit, Amano Corporation.
Jun. 2001	Appointed as Director of Amano Corporation.
Apr. 2005	Appointed as Operating Officer and General Manager of Tokyo Sales & Marketing Unit concurrent with General Manager of Tokyo Metropolitan Area Parking Business Unit.
Jun. 2005	Resigns the position of Amano Corporation Director
Apr. 2008	Appointed as Managing Operating Officer / General Manager of Corporate Strategy Planning (Current)
Jun. 2009	Appointed as Director of Amano Corporation.(Current)

**2. Changes in function and duties of the corporate Directors (as of 1<sup>st</sup> April 2011)**

Name	New Title	Previous Title
Haruhiko YAMAGUCHI	Executive Officer & Representative Director / Corporate Administration Supervisory / General Manager of Corporate Administration	Executive Officer & Representative Director / Business Units / Sales & Marketing Supervisory
Minoru KOYAMA	Director & Managing Operating Officer / Global Production Supervisory / Factory Operations Supervisory	Director & Managing Operating Officer / General Manager of General Affairs / Yokohama Factory & Tsukui Factory Supervisory
Nobuyuki TABATA	Director & Managing Operating Officer / Sales & Marketing Supervisory	Director & Managing Operating Officer / General Manager of Sales & Marketing Unit of Chubu Region
Hiroshi SHIRAISHI	Director & Managing Operating Officer / General Manager of Parking Business Unit	Director & Managing Operating Officer / General Manager of Sales & Marketing Unit of Tokyo Metropolitan Area
Toshio KUSANAGI	Director	Director & Managing Operating Officer / General Manager of Corporate Administration
Toshiaki IMURA	Director	Director & Managing Operating Officer / Hosoe Factory & Miyakoda Factory Supervisory
Seiken UYAMA	Director	Director & Managing Operating Officer / General Manager of Parking Business Unit

### 3. Transfers of Directors

- (1) Candidates for newly appointed Directors (Subject to the approval at the annual shareholders meeting scheduled for late June 2011)

Name	Current functions and duties (as of 1 <sup>st</sup> Apr. 2011)
Naoki NAKADA	Managing Operating Officer / General Manager of Sales & Marketing Unit of Tokyo Metropolitan Area
Kenji KOHORI	Operating Officer / General Manager of International Business Unit
Toru UENO	Operating Officer / General Manager of Corporate Planning Unit

- (2) Resigning Directors (To resign upon the ending of the annual shareholders meeting scheduled for late June 2011)

Name	Functions and duties post resignation
Toshio KUSANAGI	Corporate Auditor (Subject to the approval at the annual shareholders meeting scheduled for late June 2011)
Toshiaki IMURA	Advisor
Seiken UYAMA	As of 1 <sup>st</sup> April 2011 President of Amano Management Service Corp.

- (3) Candidate for newly appointed Corporate Auditor (Subject to the approval at the annual shareholders meeting scheduled for late June 2011)

Name	Current functions and duties (as of 1 <sup>st</sup> Apr. 2011)
Toshio KUSANAGI	Director

- (4) Resigning Corporate Auditors (To resign upon the ending of the annual shareholders meeting scheduled for late June 2011)

Name	Current functions and duties
Keizo UENO	Corporate Auditor

#### 4. Transfers of Operating Officers (as of 1<sup>st</sup> Apr. 2011)

- (1) Promoted

Name	New Title	Previous Title
Naoki NAKADA	Managing Operating Officer / General Manager of Sales & Marketing Unit of Tokyo Metropolitan Area	Operating Officer / General Manager of Time Information Business Unit
Masamiki KONNO	Managing Operating Officer / President & CEO of Amano USA Holdings, Inc.	Operating Officer / President & CEO of Amano USA Holdings, Inc.

- (2) Newly Appointed

Name	New Title	Previous Title
Morio KANEKO	Operating Officer / General Manager of Hosoe Factory	Associate Director / General Manager of Production Management of Hosoe Factory
Osamu OTANI	Operating Officer / Head of Southeast Asia / Managing Director of Amano Malaysia SDN., BHD.	Associate Director / Managing Director of Amano Malaysia SDN., BHD.
Yuhiko HASHIDUME	Operating Officer / General Manager of Yokohama Factory	Associate Director / General Manager of Tsukui Factory
Minoru YONEZAWA	Operating Officer / General Manager of Yokohama Purchasing Unit	Associate Director / Deputy General Manager of Parking Business Unit
Susumu IKOMA	Operating Officer / General Manager of Time Information Business Unit	Associate Director / Deputy General Manager of Time Information Business Unit

- (3) Resigned

Name	Functions and duties post resignation
Yoshio KISHI	Advisor

(For Your Reference)

List of Directors after the annual shareholder's meeting planned for late June 2011 (plan):

Title	Name	Functions & Duties
Chairman & Representative Director	Kaoru HARUTA	
President & Representative Director	Izumi NAKAJIMA	
Executive Officer & Representative Director	Haruhiko YAMAGUCHI	Corporate Administration Supervisory / General Manager of Corporate Administration Unit
Director & Managing Operating Officer	Minoru KOYAMA	Global Production Supervisory / Factory Operations Supervisory
Director & Managing Operating Officer	Nobuyuki TABATA	Sales & Marketing Supervisory
Director & Managing Operating Officer	Hiroshi SHIRAIISHI	General Manager of Parking Business Unit
Director & Managing Operating Officer	Naoki NAKADA	General Manager of Sales & Marketing Unit of Tokyo Metropolitan Area
Director & Operating Officer	Kenji KOHORI	General Manager of International Business Unit
Director & Operating Officer	Toru UENO	General Manager of Corporate Planning Unit
(Full-time) Corporate Auditor	Kazuo UNNO	
(Full-time) Corporate Auditor	Toshio KUSANAGI	
(Outside) Corporate Auditor	Satoru UENO	
(Outside) Corporate Auditor	Yasutaka HISHIYAMA	
Managing Operating Officer	Masamiki KONNO	President & CEO of Amano USA Holdings, Inc.
Operating Officer	Bungo NOGAWA	Global Production Deputy Supervisory
Operating Officer	Takeshi AKAGI	General Manager of Time Products Development Unit
Operating Officer	Yutaka KANEKO	General Manager of Environmental Products Development Unit
Operating Officer	Isao TERASAKI	General Manager of Sales & Marketing Unit of Kinki Region
Operating Officer	Kunihiro IHARA	General Manager of Finance Division
Operating Officer	Morio KANEKO	General Manager of Hosoe Factory
Operating Officer	Osamu OTANI	Head of Southeast Asia / Managing Director of Amano Malaysia SDN., BHD.
Operating Officer	Yuhiko HASHIDUME	General Manager of Yokohama Factory
Operating Officer	Minoru YONEZAWA	General Manager of Yokohama Purchasing Unit
Operating Officer	Susumu IKOMA	General Manager of Time Information Business Unit

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