

Listed company name: Nitto Denko Corporation  
Head office: 2-5-25, Umeda, Kita-ku, Osaka  
Stock exchange listings: Tokyo, Osaka, First Section  
Code No.: 6988  
Company representative: Masamichi Takemoto, President  
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### **Change in Representative Directors**

Nitto Denko Corporation (“the Company”) has unofficially decided at its Board of Directors meeting held on January 31, 2008, to make the following change in representative directors.

#### I. Detail of change (effective April 1, 2008)

Chairman, Representative Director, CEO	Masamichi Takemoto (Current position: President, Representative Director, CEO and COO)
President, Representative Director, COO	Yukio Nagira (Current position: Director, Senior Executive Corporate Vice President)

#### II. Reason for change

Having contributed significantly to growing Nitto Denko Group’s business and enhancing Corporate Brand Value, our current medium-term corporate plan, “One-NITTO Dream Plan,” which has been promoted by the current president, Mr. Takemoto, will come to a close at the end of this fiscal year 2007 ending March 31, 2008. This change in representative director coincides with the formulation and implementation of the next medium-term plan beginning from fiscal year 2008. With a new president, the Company shall pursue the Global Excellent Company status and promote sustainable growth from a new perspective.

#### III. Name and personal history of the new representative director

Name:	Yukio Nagira	
Date of birth:	January 28, 1948 (age 60)	
Place of origin:	Shimane Prefecture	
Education:	Graduated from the Dept. of Engineering, Tottori University	
Career background:	April 1971	Joined the Company
	June 1998	Director, General Manager of Optical Division
	June 2001	Executive Managing Director
		In Charge of Management & Planning, Personnel, and General Affairs

June 2003	Director, Senior Corporate Vice President and General Manager of Corporate Sector
June 2004	Director, Deputy COO (Group Deputy Chief Operating Officer)
June 2007	Director, Senior Executive Corporate Vice President and General Manager of Optical Business Headquarters

IV. Effective date of change April 1, 2008