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## Press Release

July 29<sup>th</sup>, 2011

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer (CEO)  
(Code 6817, 1st Section, Tokyo Stock  
Exchange)  
For Inquiries PR / IR Team  
(Phone: 81-3-3272-7801)

### Notice on the Appointment of an Executive Officer

The Board of Directors resolved at its meeting on July 29<sup>th</sup>, 2011 to appoint Mr. Yoshiyuki Honda as Executive Officer.

#### 1. Appointment of Executive Officer (Effective date : 1<sup>st</sup> August)

Title (responsibility)	Name
Executive Officer (Finance)	Yoshiyuki Honda (Newly appointed)

#### 2. Profile of the new Executive Officer – Mr. Yoshiyuki Honda

Name	Profile
Mr. Yoshiyuki Honda (born on January 8 <sup>th</sup> , 1956)	Sep. 1999 Cisco Systems G. K. in Japan, Director and General manager of administrative headquarter
	Jun. 2003 D & M Holdings Inc., Executive Officer
	Jun. 2005 RHJ international Japan Inc.(former Ripplewood Japan), Representative Director
	Jun. 2009 D & M Holdings Inc., Representative Director and Vice president
	Nov. 2009 Retired D & M Holdings Inc. Mar. 2011 Joined SUMIDA Group To date

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