

Notice Regarding Changes to the Responsibilities of Directors within the Company

At a Board of Directors meeting held on February 28, 2012, an informal decision was made with respect to the transfer of directors to new posts within the Company. Details of the decision are provided below:

DETAILS

(As of April 1, 2012)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Post(s)/Title(s) Retained	Name
Senior Executive Vice President	Executive Vice President General Manager – Corporate Finance, Accounting and Administration Group	Chief Financial Officer, General Manager – Export Administration Department	Shunsuke Betsukawa Director with Representative Rights
General Manager, Corporate Planning and Development Department	General Manager – Plastics Machinery Division		Yuji Takaishi Director, Executive Vice President
Executive Vice President General Manager, Energy and Environment Group	Senior Vice President Regional General Manager – Kansai Office General Manager – Corporate Marketing Department		Osamu Sekiya
Executive Vice President General Manager – Ehime Works	Senior Vice President	Representative Director and President – Sumitomo Heavy Industries Engineering and Services Co., Ltd.	Katsuhide Yokota
Regional General Manager – Kansai Office General Manager – Corporate Marketing Department	General Manager – Logistics and Parking Systems Division		Junjiro Nogami Senior Vice President
Senior Vice President Representative Director and President – Sumitomo Heavy Industries Techno-Fort Co., Ltd.	Director – Sumitomo Heavy Industries Techno-Fort Co., Ltd.		Kazuto Kaneshige
Senior Vice President		Representative Director and President – Sumitomo (SHI) Demag Plastics Machinery GmbH	Tetsuya Okamura
Vice President		Senior Executive Director – Sumitomo (S.H.I.) Construction Machinery Co., Ltd.	Akio Yoshikawa
Vice President	General Manager – Small Geared Motor Department (Power Transmission and Controls Group)		Isao Kohno
Part-Time Consultant	Executive Vice President General Manager – Energy and Environment Group		Noboru Mimoto
Full-Time Consultant	Senior Vice President	Representative Director and President – Nihon Spindle Mfg Co., Ltd.	Mamoru Mishima

General Manager – Corporate Finance, Accounting and Administration Group	Acting General Manager – Corporate Finance, Accounting and Administration Group		Hideo Suzuki
General Manager – General Administration Group	General Manager – General Administration Department (General Administration Group)		Kazutoshi Tsuchiya
General Manager – Purchasing Department	General Manager – Sales Planning Department (Power Transmission and Controls Group)		Yuji Imasato
General Manager – Plastics Machinery Division	Deputy General Manager – Ningbo Sumiju Machinery, Ltd.		Kazuo Hiraoka
General Manager – Defense Systems Group	Chief Staff Manager – Defense Systems Group		Hirozumi Suzuki
General Manager – Logistics and Parking Systems Division	General Manager – Engineering Department (Logistics and Parking Systems Division)		Keizo Kawasaki
Representative Director and President – Sumitomo Heavy Industries Business Associates, Ltd.	General Manager – Purchasing Department		Utsumi Nogi
Representative Director and President – Izumi Support Corporation	General Manager – Ehime Works		Hisao Nakajima

※Please note Sumitomo (S.H.I.) Construction Machinery Co., Ltd., Sumitomo Heavy Industries Engineering Services Co., Ltd., Sumitomo Heavy Industries Techno-Fort Co., Ltd., Sumitomo Heavy Industries Business Associates Co., Ltd., Nihon Spindle Mfg Co., Ltd., and Izumi Support Corporation are all wholly-owned subsidiaries of Sumitomo Heavy Industries, Ltd.

(End of June 2012)

1.	Candidate for New Director	Yoshiyuki Tomita	Current Position(s): Executive Officer General Manager – Technology Research Center (Corporate Technology Operations Group)
2.	Retiring Director	Kohei Takase	Current Position(s): Director Representative Director and President – Sumitomo Heavy Industries Techno-Fort Co., Ltd. Upon retirement, Mr. Takase will continue on as a consultant to Sumitomo Heavy Industries Techno-Fort Co., Ltd.
3.	Candidate for New External Corporate Auditor	Takeo Wakae	
4.	Retiring External Corporate Auditor	Seishiro Tsukada	

END