



February 27, 2013

To Whom It May Concern:

Company : Sumitomo Heavy Industries, Ltd.
Representative : Yoshinobu Nakamura
President and Chief Executive
Officer
Code : 6302
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Notice Regarding Transfer of Directors and Others

At a Board of Directors meeting held on February 27, 2013, a resolution regarding new replacements for the roles of Chairman of the Board, and President and Chief Executive Officer, as well as certain changes to Directors with Representative Rights was passed. Details of the changes are outlined below:

1. Reason for Changes

A decision was made based on the new directorship structure effective April 1, 2013.

2. Changes to Directors with Representative Rights.

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Name
Director, Councillor	Director with Representative Rights, Chairman of the Board	Yoshio Hinoh
Director with Representative Rights, Chairman of the Board	Director with Representative Rights, President and Chief Executive Officer	Yoshinobu Nakamura
Director with Representative Rights, President and Chief Executive Officer	Director with Representative Rights, Senior Executive Vice President and Chief Financial Officer	Shunsuke Betsukawa
Director with Representative Rights, and Executive Vice President	Director and Executive Vice President	Yuji Takaishi

END