

Notice Regarding Change in Appointment of Representative Directors

We hereby notify you that a resolution relating to the change in appointment of the corporate representative directors was reached at the meeting of the Board of Directors held on February 27, 2007, as described below:

Notification

1. Reason for the change in appointment

It has been four terms and eight years since the current President was appointed to the office, and targets for the Three-Year Medium-Term Management Plan, "Leap to Excellence 07" are expected to be achieved. With the direction for growth well under way, it has become time to implement a sweeping reform to formulate and implement the next medium-term management plan under a new management team.

2. Names and new posts

Name	New post	Current post
Yoshio Hinoh	Representative Director and Chairman of Board of Directors	President and Chief Executive Officer
Yoshinobu Nakamura	President and Chief Executive Officer	Director and Executive Vice President
Yukio Kinoshita	Representative Director, Senior Executive Vice President and CFO	Director, Executive Vice President and CFO
Shinji Nishimura	Representative Director and Senior Executive Vice President	Director and Executive Vice President
Eiichi Fujita	Director	Representative Director and Senior Executive Vice President

3. Scheduled date of appointment: April 1, 2007

4. Career summaries

- (1) New post: Representative Director and Chairman of Board of Directors
Name: Yoshio Hinoh
Date of birth: May 16, 1943 (63 years old)
Place of birth: Osaka Prefecture
Final education: MS (Welding Engineering), Graduate School of Engineering, Osaka University, March 1969

Career summary

April 1969:	Joins SHI
June 1995:	Appointed General Manager of Plastics Machinery Division
June 1996:	Appointed Board Director and General Manager of Plastics Machinery Division
June 1998:	Appointed Managing Director and General Director of Plastics Machinery Division
April 1999:	Appointed President and Chief Executive Officer
April 2007:	Appointed Representative Director and Chairman of Board of Directors (planned)

- (2) New post: President and Chief Executive Officer
Name: Yoshinobu Nakamura
Date of birth: October 30, 1949 (57 years old)
Place of birth: Kyoto Prefecture
Final education: MS, Graduate School of Engineering, Kyoto University, March 1975

Career summary

April 1975:	Joins SHI
March 1999:	Appointed General Manager of Planning and Control Department, Plastics Machinery Division
February 2001:	Appointed General Manager of Laser Business Center
June 2002:	Appointed Senior Vice President and General Manager of Laser Business Center
June 2003:	Appointed Senior Vice President, General Manager of Precision Equipment Group and General Manager of Laser Business Center
June 2004:	Appointed Executive Vice President, General Manager of Precision Equipment Group and General Manager of Laser Business Center

October 2004: Appointed Executive Vice President, General Manager of Precision Equipment Group, General Manager of Laser Business Center for the Precision Equipment Group and Director of Mechatronics Division

June 2005: Appointed Board Director, Executive Vice President, General Manager of Precision Equipment Group, General Manager of Laser Business Center for the Precision Equipment Group and Director of Mechatronics Division

April 2006: Appointed Board Director, Executive Vice President, Director of Electro-Mechanical Systems Division and Director of Mechatronics Division

April 2007: Appointed President and Chief Executive Officer (planned)

(3) New post: Representative Director, Senior Executive Vice President and CFO
 Name: Yukio Kinoshita
 Date of birth: October 27, 1947 (59 years old)
 Place of birth: Toyama Prefecture
 Final education: BS, School of Commerce and Management, Hitotsubashi University, March 1970

Career summary

March 1970: Joins SHI

June 2000: Appointed Senior Vice President and General Manager of Business Management Department of Corporate Planning and Development Group

April 2001: Appointed Senior Vice President and General Manager of Corporate Finance, Accounting and Administration Group and CFO

December 2002: Appointed Executive Vice President and General Manager of Corporate Finance, Accounting and Administration Group and CFO

June 2003: Appointed Board Director, Executive Vice President and General Manager of Corporate Finance, Accounting and Administration Group and CFO

April 2007: Appointed Representative Director, Senior Executive Vice President and CFO (planned)

(4) New post: Representative Director and Senior Executive Vice President

Name: Shinji Nishimura

Date of birth: June 10, 1951 (55 years old)

Place of birth: Osaka Prefecture

Final education: BS, School of Engineering, University of Tokyo, March 1974

Career summary

April 1974: Joins SHI

June 2002: Appointed Senior Vice President and General Manager of Ship and Steel Structure Group

April 2003: Appointed Executive Officer and President of Sumitomo Heavy Industries Marine & Engineering Co., Ltd.

April 2005: Appointed Senior Vice President, General Manager of Corporate Planning & Development Group and Director of Ship and Marine Division

June 2005: Appointed Board Director, Senior Vice President, General Manager of Corporate Planning Office and Director of Ship and Marine Division

April 2006: Appointed Board Director, Senior Executive Vice President and General Manager of Planning and Control Department of Power Transmission & Controls Group

April 2007: Appointed Representative Director, Senior Executive Vice President and Director of Power Transmission & Controls Group (planned)

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