

November 26, 2009

To Whom It May Concern:

Company Name: Sumitomo Heavy Industries, Ltd.
Representative: Yoshinobu Nakamura, President
Stock Code: 6302, First Section, Tokyo Stock
Exchange/Osaka Securities Exchange
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Notification of Subsidiary Name Change

SHI Mechanical & Equipment Incorporated, a subsidiary of Sumitomo Heavy Industries, Ltd., resolved at a meeting of its Board of Directors today to change its company name as detailed below.

1. Profile of Affected Subsidiary

Company Name: SHI Mechanical & Equipment Incorporated
Head Office: 1501 Imazaiké, Saijo, Ehime 799-1393, Japan
Representative: Kenji Watanabe

Note: The representative is scheduled to be replaced on December 1.

New Representative: Mamoru Mishima
Business Activities: Design, manufacture, and installation of pressure vessels, chemical machinery, industrial machinery, steel structures, etc.
Capital: ¥480 million

2. New Company Name

Sumitomo Heavy Industries Process Equipment Co., Ltd.

3. Reason for Name Change

The name of the subsidiary will be changed to coincide with the transfer of the steel machinery business on December 1, 2009, to SHI Mechanical & Equipment Incorporated as part of efforts to restructure and strengthen that business. Note that the business transfer will have little if any effect on the consolidated and nonconsolidated balance sheets, and there is no change in the business performance forecast.

4. Effective Date of Name Change

December 1, 2009