

May 8, 2012

KYB Corporation

1. Appointment of Executive (Planned for the end of June 2012) (Previous position)

• **Standing Auditor (New)**

Osamu Kawase

(Advisor, SOMPO JAPAN INSURANCE INC.)

• **Retiree**

Tatsuro Yoshida

(Standing Auditor)

Ken Mizumukai

(Managing Executive Officer)

Shigeki Hirokado

(Managing Executive Officer)

2. For further information, please contact:

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Eiji Hisada
Managing Executive Officer
General Manager, Human Resources Div.
KYB Corporation