

NIPPON SHOKUBAI Announces Change of President

NIPPON SHOKUBAI CO., LTD. [Tokyo Stock Exchange - TOKSE:4114.T] (“NIPPON SHOKUBAI”) hereby announces a change of President, which was resolved at its board meeting held on February 24, 2011, as set forth below:

1. Reason

NIPPON SHOKUBAI plans further growth and expansion of its profit base by the new management under the long-term business plan, “TechnoAmenity 2015”, with a slogan, “Challenge to the future, make dreams come true”.

2. Details of change

Name	New Title	Current Title
Tadao Kondo	Member of the Board, Chairman, Representative	Member of the Board, President, Representative
Masanori Ikeda	Member of the Board, President, Representative	Member of the Board, Executive Vice President, Representative

3. Scheduled date of change

April 1, 2011

4. Profile of new President

Name: Masanori Ikeda
Place of birth: Osaka Prefecture
Date of birth: January 22, 1953
Education: 1975 Bachelor of Engineering, The University of Tokyo
1983 MBA, Cornell University
Professional career: April, 1976 Joined NIPPON SHOKUBAI CO., LTD.
June, 2003 Board Director
June, 2006 Managing Director
June, 2009 Executive Senior Managing Director, Representative
June, 2010 Member of the Board, Executive Vice President,
Representative

Contacts

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