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For Immediate Release

Kanamoto Company, Limited  
Stock Code 9678  
Tokyo Stock Exchange 1<sup>st</sup> Section; Sapporo Stock Exchange  
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## Notification Concerning Change of Directors and Personnel

Kanamoto Co., Limited (Kanchu Kanamoto, President; Head Office: Sapporo, Japan), Japan's leading construction equipment rental company, has made the following changes to directors and personnel. The changes will be effective May 1, 2010.

### ・Executive management changes

Name		Official position
Manabu Nagasaki	New	Director and Corporate Officer, Construction Equipment Rental Division Regional Manager, Tohoku Region; Regional Manager, Kanto Region; Block Manager, Niigata & Toyama Block Director, Toyo Industry Co., Ltd.
	Former	Director and Corporate Officer, Construction Equipment Rental Division Regional Manager, Tohoku Region; Block Manager, Niigata & Toyama Block
Satoru Toiya	New	Corporate Officer, Construction Equipment Rental Division General Manager (in charge of the Kyushu Region) President and Representative Director, Daiichi Machine Industries Co., Ltd.
	Former	Corporate Officer, Construction Equipment Rental Division Regional Manager, Kanto Region Director, Toyo Industry Co., Ltd.

The individuals shown above plan to assume the positions indicated in the personnel changes following approval of their appointment as Director at the General Meeting of the Shareholders of Toyo Industry Co., Ltd. and Daiichi Machine Industries Co., Ltd.

### ・Construction Equipment Rental Division Tohoku Region

Takashi Ikeda	New	Deputy Regional Manager, Tohoku Region; Block Manager, Miyagi & Yamagata Block
	Former	Block Manager, Miyagi & Yamagata Block

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