

May 26, 2009

Company : Taiheiyo Cement Corporation

Stock code : 5233

URL : <http://www.taiheiyo-cement.co.jp/>

Taiheiyo Cement Corporation Announces Auditor Appointment

Taiheiyo Cement Corporation's board of directors decided at a meeting that it would make the following auditor appointment. The appointment will be formally approved at the 11th Ordinary General Meeting of Stockholders scheduled for June 26, 2009.

1. Incoming auditor candidate

Ichiro Hiraki, currently president and representative director of Tosoh Plant Services Corporation.

(Mr. Hiraki is a candidate for the position of Corporate Auditor.)

2. Retiring auditor

Kiyoshi Hino

(Mr. Hino is currently a Corporate Auditor.)