

March 5, 2013

## Taiheiyo Cement Announces Representative Director Changes

March 5, 2013 - Taiheiyo Cement Corporation announced that following changes of the Representative Directors, effective April 1, 2013.

### 1. Reason for the change

To strengthen management bases and a change of generations

### 2. Details of the change

Name	New Title	Former Title
Ryuichi Hirai	Director	Representative Director, Senior Executive Officer Senior General Manager of International Business Division ( Internal Auditing Department charge)
Shou Kurasaki	Representative Director, Managing Executive Officer	Director, Managing Executive Officer (Corporate Planning Department, Maintenance & Engineering Department and Green-Innovation Business Promotion Department charge)