

Press Information

2005-05-09
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Senior Management Appointments & Retirements

Akebono Brake informally announces the following personnel changes in senior management; the changes are expected to be made official at the general meeting of shareholders scheduled for June and the meeting of the board of directors to be held immediately thereafter.

1. Changes in membership of the board of directors

- Newly appointed member of the board

	New	Current
Yoshimasa Ogino	Managing Executive Officer & Member of the Board; CFO (Finance & Accounting Department)	Managing Executive Officer

- Retiring member of the board

	Current
Tadashi Kubota*	Vice President & Member of the Board

* Will become an advisor to the company

2. Changes in corporate auditors

- Newly appointed corporate auditor

	Current
Keijiro Kimura	General Manager, Auditors' Office

- Retiring corporate auditor

	Current
Masatsugu Miyazawa*	Corporate Auditor

* Will become an advisor to the company