

March 6, 2013  
Kuraray Co., Ltd.

## Notice Concerning Change in Representative Director

Kuraray Co., Ltd. today announces its resolution regarding the change in its representative director. Details are as follows.

1. Rationale  
To form a new management structure
2. Details of the Change

### Retiring representative director

New position	Name	Current position
— (Scheduled to be appointed President of Kuraray Chemical Co., Ltd.)	Yasuhiro Yamamoto	Representative Director and Primary Executive Officer

3. Scheduled Effective Date  
Ordinary General Meeting of Shareholders to be held in June 2013