

June 21, 2016

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE 1)
Contact	Shigeki Osozawa Executive Officer, GM, Corporate Management Division TEL: +81-(0)3-5908-0161

Kito Announced its Personnel Changes for Directors

Tokyo, June 21, 2016 - Industrial hoist and crane maker Kito Corporation (head office: Nakakoma-gun, Yamanashi Prefecture; President: Yoshio Kito) announced personnel changes in its board members, which were resolved at the 72nd Ordinary General Meeting, and approved at the board of directors' meeting, both held today.

1. Directors appointed on June 21, 2016

New Position and Assignment		Name	Former Position and Assignment
President & Chief Executive Officer	Re- appointed	Yoshio Kito	President & Chief Executive Officer
Executive Vice President Executive Vice President Officer & Co-Chief Market Officer Director of KITO Americas, Inc. Director of Harrington Hoists, Inc. Director & Chairman of PEERLESS INDUSTRIAL GROUP, INC.	Newly appointed	Edward W. Hunter	Executive Vice President Executive Vice President Officer & Co-Chief Market Officer Director of KITO Americas, Inc. Director of Harrington Hoists, Inc. Director & Chairman of PEERLESS INDUSTRIAL GROUP, INC.
Senior Managing Director Senior Managing Executive Officer Chief Administration Officer	Re- appointed	Akhide Miyawaki	Senior Managing Director Senior Managing Executive Officer Chief Administration Officer
Managing Director Senior Executive Officer Chief Quality Officer	Re- appointed	Tsuneo Yuzurihara	Managing Director Senior Executive Officer Chief Quality Officer

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New Position and Assignment		Name	Former Position and Assignment
Outside Director (Non-full time)	Re-appointed	Kazuhiro Yamada	Outside Director (Non-full time)
Outside Director (Non-full time)	Re-appointed	Keizo Tannawa	Outside Director (Non-full time)
Outside Director (Non-full time)	Newly appointed	Katsumi Nakamura	—————

(Note) Kazuhiro Yamada, Keizo Tannawa and Katsumi Nakamura are outside directors and reported to the Tokyo Stock Exchange as the independent officers pursuant to its rules and regulations.

2. Retired directors

Name	Former Position and Assignment
Shigeki Osozawa	Director, Executive Officer GM, Corporate Management Division
Katsumori Matsushima	Outside Director (Non-full time)

(Note) Shigeki Osozawa remains Executive Officer & GM, Corporate Management Division after retirement from the director.