

February 10, 2009

To whom it may concern

**Kubota Corporation**  
2-47, Shikitsu-higashi 1-chome,  
Naniwa-ku, Osaka 556-8601, Japan  
Contact: IR Group  
Finance & Accounting Department  
Phone: +81-6-6648-2645

## **Notice of Change of Management**

Please be advised that the Board of Directors of Kubota Corporation (“the Company”) today made the resolutions to change Representative Directors and the titles of Directors and to appoint Corporate Officers on April 1, 2009.

The Board of Directors also nominated the candidates for Members of the Board and Corporate Auditor to be proposed at the Ordinary General Meeting of Shareholders in June 2009. Details are as follows;

### 1. Changes in Representative Directors (Date of assuming offices: April 1, 2009)

Newly-appointed Representative Directors	New Title	Present Title
Hirokazu Nara	Executive Managing Director, Member of the Board	Managing Director
Tetsuji Tomita	Executive Managing Director, Member of the Board	Managing Director

### 2. Changes in the titles of Directors (Date of assuming offices: April 1, 2009)

Name	New Title under Corporate Officer System	Present Title / Posts
Toshihiro Fukuda	Member of the Board	Executive Vice President
Eisaku Shinohara	Executive Managing Director, Member of the Board	Executive Managing Director
Yoshihiko Tabata	Member of the Board	Managing Director
Kazunobu Ueta	Member of the Board	Managing Director
Morimitsu Katayama	Managing Director, Member of the Board	Managing Director
Nobuyuki Toshikuni	Managing Director, Member of the Board	Managing Director
Masayoshi Kitaoka	Managing Director, Member of the Board	Managing Director
Masatoshi Kimata	Managing Director, Member of the Board	Managing Director
Nobuyo Shioji	Managing Director, Member of the Board	Managing Director
Takeshi Torigoe	Managing Director, Member of the Board	Director
Satoru Sakamoto	Managing Director, Member of the Board	Director
Hideki Iwabu	Managing Director, Member of the Board	Director
Takashi Yoshii	Director, Member of the Board	Director
Kohkichi Uji	Director, Member of the Board	Director
Toshihiro Kubo	Director, Member of the Board	Director
Kenshiro Ogawa	Director, Member of the Board	Director
Tetsu Fukui	Director, Member of the Board	Director
Satoshi Iida	Director, Member of the Board	Director
Shigeru Kimura	Director, Member of the Board	Director
Katsuyuki Iwana	Director	General Manger of Related products Division
Masakazu Tanaka	Director	General Manger of Farm Machinery Division
Taichi Itoh	Director	General Manager of Health & Safety Planning & Promotion Dept.

Yujiro Kimura	Director	General Manager of Electronic Equipped Machinery Division
Shinji Sasaki	Director	General Manger of Engineering Dept. in Engine Division
Hiroshi Matsuki	Director	General Manager of Secretary & Public Relations Dept.
Yuichi Kitao	Director	General Manger of Tractor Engineering Dept. in Tractor Division
Kunio Suwa	Director	General Manager of Corporate Compliance Headquarters

### 3. Candidates for Member of the Board (Date of assuming offices: June, 2009)

Name	Present Title
Daisuke Hatakake	Chairman and Representative Director
Moriya Hayashi	Vice Chairman
Yasuo Masumoto	President and Representative Director
Hirokazu Nara	Managing Director
Tetsuji Tomita	Managing Director
Satoru Sakamoto	Director

### 4. Candidate for Corporate Auditor (Date of assuming office: June, 2009)

Name	Present Title
Toshihiro Fukuda	Executive Vice President

### 5. Retirement from Member of the Board (Expiration of the term of offices)

Name	New Title after retirement
Toshihiro Fukuda	Corporate Auditor
Eisaku Shinohara	Executive Managing Director
Yoshihiko Tabata	Chairman of Kubota Systems Inc. (Date of assuming office: April 1,2009)
Kazunobu Ueta	Chairman of Kubota Credit Co., Ltd. (Date of assuming office: April 1,2009)
Morimitsu Katayama	Managing Director
Nobuyuki Toshikuni	Managing Director
Masayoshi Kitaoka	Managing Director
Masatoshi Kimata	Managing Director
Nobuyo Shioji	Managing Director
Takeshi Torigoe	Managing Director
Hideki Iwabu	Managing Director
Takashi Yoshii	Director
Kohkichi Uji	Director
Toshihiro Kubo	Director
Kenshiro Ogawa	Director
Tetsu Fukui	Director
Satoshi Iida	Director
Shigeru Kimura	Director

#### < Cautionary Statements with Respect to Forward-Looking Statements >

This document may contain forward-looking statements that are based on management's expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company's markets, particularly government agricultural policies, levels of capital expenditures, both in public and private sectors, foreign currency exchange rates, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.

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