

**KUBOTA Corporation**

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**Notice of changes of management**

Kubota Corporation ("the Company") has resolved at the Extraordinary Meeting of the Board of Directors held on November 30, 2018 to change Executive Officers to be effective from January 1, 2019 as follows.

**1) Changes of Title of Executive Officers** < Date of change: January 1, 2019 (to be scheduled) >

<u>Name</u>	<u>New title</u>	<u>Current title</u>
Yuichi Kitao	Representative Director and Executive Vice President	Director and Senior Managing Executive Officer
Toshihiko Kurosawa	Senior Managing Executive Officer	Managing Executive Officer
Dai Watanabe	Senior Managing Executive Officer	Managing Executive Officer
Haruyuki Yoshida	Senior Managing Executive Officer	Managing Executive Officer
Kazuhiro Shinabe	Managing Executive Officer	Executive Officer
Ryuichi Minami	Managing Executive Officer	Executive Officer
Yoshimitsu Ishibashi	Managing Executive Officer	Executive Officer
Yasukazu Kamada	Managing Executive Officer	Executive Officer
Katsuhiko Yukawa	Managing Executive Officer	Executive Officer

**2) Candidates for New Executive Officers** < Date of change: January 1, 2019 (to be scheduled) >

<u>Name</u>	<u>Current responsibility</u>
Koichi Yamamoto	General Manager of Tsukuba Plant
Manpei Yamamoto	General Manager of Hirakata Plant
Hitoshi Inada	General Manager of Keiyo Plant
Shingo Hanada	General Manager of Outdoor Power Equipment Business Unit
Nobushige Ichikawa	General Manger of Farm Machinery Engineering Europe Dept.

**3) Retirement of Executive Officers (Expiration of the term of office)**

< Date of retirement: December 31, 2018 (to be scheduled) >

<u>Name</u>	<u>After retirement (Date of assuming office: January 1, 2019)</u>
Toshihiro Kubo	
Shigeru Kimura	
Kenshiro Ogawa	
Yoshiyuki Fujita	Adviser

**< 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, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.