

March 5, 2009

Dear Shareholders,

Company name:KROSAKI HARIMA CORPORATION
Representative:Hideki Furuno, President
Securities Code:5352
(Listed on the First Section of the Tokyo Stock Exchange
and the Fukuoka Stock Exchange)

Notice of Change in Top Management

Krosaki Harima Corporation (“the Company”) today announced a change in its top management, which was informally decided as follows at a meeting of the Company’s Board of Directors held on March 5, 2009.

The appointment of directors will be placed on the agenda of the Company’s 118th Ordinary General Meeting of Shareholders to be held in late June of this year.

1. Change in Top Management

(1) Candidate for New Director

Position	Name	Current Position
Vice President	Yasuo Hamamoto	Managing Directors, members of the Board, Nippon Steel Corporation Effective April 1, 2009, he will assume the position of adviser to the Company.

Yasuo Hamamoto is expected to be elected vice president of the Company at a meeting of its Board of Directors to be held after the 118th Ordinary General Meeting of Shareholders is concluded.

(2) Effective Day

The official inauguration will take place at a meeting of the Board of Directors to be held after the conclusion of the 118th Ordinary General Meeting of Shareholders slated for late June of this year.