

March 5, 2010

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 Representative Directors

Krosaki Harima Corporation (“the Company”) today announced that a change of its Representative Directors was resolved as follows at a meeting of the Company’s Board of Directors held on March 5, 2010.

#### 1. Reason for the Change

The Company will reshuffle its top management, effective April 1, 2010, which is the starting date of the new fiscal year.

#### 2. Details of the Change

Name (Date of Birth)	New Position	Current Position	Number of Shares Held
Yasuo Hamamoto (January 23, 1950)	Representative Director and President	Director and Vice President	1,000
Ichiro Takita (January 12, 1949)	Representative Director and Vice President	Director and Executive Managing Corporate Officer	9,000
Hideki Furuno (October 16, 1944)	Senior Advising Director	Representative Director and President (since June 2006)	92,000
Kenji Ohtsuka February 21, 1947	Director	Representative Director and Vice President (since April 2008)	25,000

Notes:

1) “Number of Shares Held” refers to the number of the Company’s shares held as of September 30, 2009.

2) Kenji Ohtsuka will assume the office of Adviser to the Company when he retires from the position of Director upon expiration of his term at the conclusion of the 119th Ordinary General Meeting of Shareholders to be held on June 29, 2010.

(3) Effective Date

April 1, 2010

Note: Brief personal records of the new Representative Directors appear on the following pages.

## Brief Personal Records

Name: Yasuo Hamamoto  
Date of Birth: January 23, 1950  
Prefecture of Birth: Hiroshima  
Academic Background: Graduated from Department of Engineering Synthesis, Faculty of Engineering, the University of Tokyo, in April 1972

### Career History:

May 1972	Joined Nippon Steel Corporation (NSC)
June 2003	NSC Board Member, General Manager of Sakai Works, Structural Division
April 2005	NSC Board Member, General Manager of Yawata Works
June 2006	NSC Director, General Manager of Yawata Works
April 2007	NSC Managing Director
June 2007	NSC Managing Director and Board Member
April 2009	NSC Board Member
April 2009	Adviser to Krosaki Harima Corporation (KHC)
June 2009	Retired as NSC Board Member
June 2009	KHC Director and Vice President (current position)

## Brief Personal Records

Name: Ichiro Takita

Date of Birth: January 12, 1949

Prefecture of Birth: Tokyo

Academic Background: Graduated from Department of Industrial Chemistry, Faculty of Engineering, Chiba University, in March 1972

Career History:

April 1972	Joined Krosaki Harima Corporation (KHC)
June 1998	KHC Monolithic Refractories Division General Manager
April 2000	KHC Director
April 2004	KHC Managing Director
June 2008	KHC Director and Executive Managing Corporate Officer
February 2009	KHC Director and Executive Managing Corporate Officer, overseeing refractory manufacturing, research and development and assisting Vice President Kenji Ohtsuka with the matters of refractories-related Technical Centers; Chinese Business Coordination Department General Manager (current positions)