

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 Top Management

Krosaki Harima Corporation (“the Company”) today announced that a change in its top management was resolved as follows at a meeting of the Company’s Board of Directors held on March 5, 2010. The appointment of Directors will be placed on the agenda of the Company’s 119th Ordinary General Meeting of Shareholders to be held on June 29, 2010.

1. Change in Top Management

(1) Candidates for New Director

Position	Name	Current Position
Director	Kotaro Kuroda	Managing Corporate Officer and Refractory Manufacturing Division General Manager
Director	Makoto Ishimaru	Corporate Officer and Refractory Solutions Coordination Division General Manager, assisting Vice President Kenji Ohtsuka in dealing with refractory sales.

(2) Retiring Directors

Name	Current Position
Kenji Ohtsuka	Representative Director and Vice President, assisting the President in dealing with overall managerial issues, and overseeing the refractory solutions businesses and matters of safety, health, environment and disaster prevention
Hiroshi Eguchi	Director and Managing Corporate Officer, overseeing internal control Risk Management Division General Manager General Administration & Personnel Department General Manager

Note: Kenji Ohtsuka will assume the office of Consultant 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

The day of the 119th Ordinary General Meeting of Shareholders to be held on June 29, 2010 (at the conclusion of the meeting)

[Reference: Expected Board of Directors at the Conclusion of the 119th Ordinary General Meeting of Shareholders to be held on June 29, 2010]

Position	Name	Responsibilities
Representative Director and President	Yasuo Hamamoto	
Representative Director and Vice President	Ichiro Takita	Assists the President in dealing with overall managerial issues and oversees refractory sales, refractory manufacturing, furnace businesses and matters of safety, health, environment and disaster prevention
Senior Advising Director	Hideki Furuno	
Director	Yujiro Ueda	Executive Managing Corporate Officer Oversees the headquarter functions (except personnel), research and development and ceramics businesses.
Director	Akira Tsuneoka	Managing Corporate Officer Furnace Brick Division General Manager
Director	Kotaro Kuroda	Managing Corporate Officer Monolithic Refractories Division General Manager
Director	Makoto Ishimaru	Managing Corporate Officer, General Administration & Personnel Department General Manager and Risk Management Division General Manager Oversees internal control affairs and assists Executive Managing Corporate Officer Yujiro Ueda in dealing with financial affairs
Director	Yasuto Tanaka	Managing Corporate Officer Sales Department General Manager

		Assists Vice President Ichiro Takita in dealing with refractory sales
Standing Auditor	Keiichi Maruta	
Auditor	Masahiro Sano	
Auditor*	Makoto Akagi	
Auditor*	Kouichi Takei	

*Makoto Akagi and Kouichi Takei are outside Auditors.