

March 24, 2010

To all parties concerned:

Company Name	Fujitec Co., Ltd.
Representative	Takakazu Uchiyama President & Chief Executive Officer
Code No.	6406
Listed on	TSE 1, OSE 1
Inquiry	Yoshio Kitagawa (TEL 0749-30-7111) Director, Senior Executive Operating Officer, General Manager, Finance HQ

Appointment of Representative Director

Please be notified that Fujitec Co., Ltd. has appointed the following representative director at today's board of directors' meeting.

1. Reason for appointment

To operate Fujitec's new operations organization as of April 1, 2010 more efficiently and flexibly.

2. Name and career of new representative director

New title Representative Director and Executive Vice President Operating Officer
(General Manager of Japan Business HQ and General Manager of New Installations Business Division)

Name Iwataro Sekiguchi (Director and Executive Vice President Operating Officer (current position))

Date of birth October 22, 1946

Career	April 2009	Fujitec General Manager of Administration HQ and in Charge of China and in Charge of East Asia (current position)
	April 2007	Fujitec Executive Vice President Operating Officer (current position)
	June 2006	Fujitec subsidiary FUJITEC TAIWAN CO., LTD. (current position)
	July 2005	Fujitec Global Operating Officer in Charge of East Asia
	June 2004	President and Representative Director, Fujitec subsidiary FUJITEC (HK) CO., LTD.
	June 2001	Fujitec Director (current position)
	April 1974	Joined Fujitec Co., Ltd.

Number of shares owned: 13 thousand shares

3. Expected date of assumption: April 1, 2010