

Notification of Director and Personnel Changes

Rinnai Corporation implements the following director and personnel changes.

1. Changes of Directors

(Scheduled after close of Ordinary General Meeting of Shareholders on June 28, 2012)

(1) The candidate for corporate auditor

Name	Current Title
Toshinori Tsutsumi	General Manager of Personnel Affairs Division, Administration Headquarters
Kinya Nankan	Supplementary Corporate Auditor, Chairman of Nankan, Kitagawa & Itoh Legal Office

(2) Director scheduled to retire

Name	Current Title	After Resignation
Katsuhiro Warita	Corporate Auditor	Advisor
Takeshi Yazaki	Corporate Auditor	

(3) The above director changes are implemented by resolution at the 62nd Ordinary General Meeting of Shareholders being held on June 28, 2012.

2. Personnel Changes (effective June 28)

(1) Division Manager

Name	New Title	Current Title
Kenichi Ebata	General Manager of Personnel Affairs Division, Administration Headquarters	General Manager of Personnel Administration Group, Personnel Affairs Division, Administration Headquarters
Haruyoshi Imaizumi	Deputy General Manager of Legal Division, Administration Headquarters	Manager of Legal Division, Administration Headquarters

Inquiries

Mr. Takuya Ogawa and Mr. Shunsuke Nakanishi, Corporate Communications Office, Administration Headquarters, Rinnai Corporation
Tel: +81 (52) 361-8792