Notice of Organizational and Personnel Changes

Rinnai Corporation gives notice of its intention to execute the following organizational and personnel changes.

1. Organizational Changes

· Effective May 1

The Seto Akatsuki Factory will be renamed "Akatsuki Factory".

· Effective July 1

The Aichi Factory will be renamed "Rinnai Parts Center" following the shift of product manufacturing operations elsewhere and the establishment of parts center operations in the opened-up space.

2. Key Personnel Changes (effective May 1)

Name	New Title	Current Title
Kuniyoshi Sakakibara	General Manager of Asahi	General Manager of
	Factory and Akatsuki Factory,	Asahi Factory,
	Production Headquarters	Production Headquarters,

END

Inquiries

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