Rinnai Corporation June 27, 2014

Notification of Personnel and Organizational Changes

Rinnai Corporation will be implementing the following personnel and organizational changes.

1. Organizational Changes (effective July 1)

- The Customer Service Supervisory Office will be newly established under the Sales Management Division of Marketing & Sales Headquarters. The office will supervise the Eastern Japan Customer Center and the Western Japan Customer Center, both of which are currently under the sales offices.
- The Quality Promotion Division will be turned into the Quality Promotion Office and be absorbed into the Production Engineering Division of Production Headquarters.

1. Executive Officer Changes (effective July 1)

(1) Change of Operations in Charge

Name	New Title	Current Title
Terumasa Kaneko	Executive Officer, Deputy General Manager of Marketing & Sales Headquarters, General Manager of Kanto Branch, Marketing & Sales Headquarters	Executive Officer, General Manager of Kanto Branch, Marketing & Sales Headquarters

(2) Resignation

Name	Current Title	After Resignation
Izuka Suzuki	Executive Officer , General Manager of Sales Division, Marketing & Sales Headquarters	General Manager of Customer Service Supervisory Office, Sales Management Division, Marketing & Sales Headquarters

3. Personnel Changes (effective July 1)

(1) Managers

Name	New Title	Current Title
Hideyuki Shiraki	General Manager of Sales Division, Marketing & Sales Headquarters	General Manager of Kansai Branch, Marketing & Sales Headquarters
Kazuya Togami	General Manager of Living Room Sales Office, Sales Division, Marketing & Sales Headquarters	Deputy General Manager of Living Room Sales Office, Sales Division, Marketing & Sales Headquarters

Hirohisa Ohi	General Manager of Production Control Division, Production Headquarters	Deputy General Manager of Production Control Division, Production Headquarters
Masanobu Inomata	General Manager of Kitchen Appliance Development Office, Product Development Division, Research & Development Headquarters	Deputy General Manager of Kitchen Appliance Development Office, Product Development Division, Research & Development Headquarters
Hiroo Funahashi	General Manager of Nagoya Sales Office, Chubu Branch, Marketing & Sales Headquarters	General Manager of Shizuoka Sales Office, Chubu Branch, Marketing & Sales Headquarters
Hirofumi Hibi	General Manager of Shizuoka Sales Office, Chubu Branch, Marketing & Sales Headquarters	General Manager of Hokuriku Sales Office, Chubu Branch, Marketing & Sales Headquarters
Toshio Shinmura	General Manager of Hokuriku Sales Office, Chubu Branch, Marketing & Sales Headquarters	General Manager of Toyama Office, Hokuriku Sales Office, Chubu Branch, Marketing & Sales Headquarters
Takeshi Umemoto	General Manager of Kansai Branch, Marketing & Sales Headquarters	General Manager of Chugoku Sales Office, Marketing & Sales Headquarters
Takuo Kodama	General Manager of Osaka Sales Office, Kansai Branch, Marketing & Sales Headquarters	General Manager of Keiji Sales Office, Kansai Branch, Marketing & Sales Headquarters
Muneyuki Yamamoto	General Manager of Keiji Sales Office, Kansai Branch, Marketing & Sales Headquarters	General Manager of Nagoya Sales Office, Chubu Branch, Marketing & Sales Headquarters
Makoto Okazaki	General Manager of Chugoku Sales Office, Marketing & Sales Headquarters	General Manager of Osaka Sales Office, Kansai Branch, Marketing & Sales Headquarters

Inquiries

Rinnai Corporation 2-26, Fukuzumi, Nakagawa, Nagoya 454-0802 Japan Corporate Communications Office, Administration Headquarters, Tel: +81 (52) 361-8211