

Notification of Organizational and Personnel Changes

As of April 1, 2006, Rinnai Corporation underwent restructuring and made personnel changes, as follows.

1. Organizational Changes

As of April 1

- i. Internal Control Office established.
- ii. Audit Office within Administration Division abolished.

2. Personnel Changes

Executive Officer Changes (effective April 1)

New Title	Current Title	Name
Director; Senior Executive Officer; General Manager of Administration Headquarters	Director; Senior Executive Officer; General Manager of Administration Headquarters and Audit Office	Tsutomu Miyata

Major Personnel Changes (effective April 1)

New Title	Current Title	Name
General Manager, Internal Control Office	Manager, Audit Office	Chitoshi Inami

Inquiries

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