

Notification of Personnel and Organizational Changes

Rinnai Corporation implemented the following personnel and organizational changes, effective July 1, 2010.

1. Organizational Changes

- (1) Abolished the Technology Development Division of the Research & Development Headquarters, and newly established the Electronics Development Division and the Component Technology Development Division under said headquarters.
- (2) Separated the Corporate Communications Office from the General Affairs Division, and placed said office under the direct control of the Administration Headquarters.

2. Personnel Changes

Executive Officer Changes (effective July 1)

Name	New Title	Current Title
Kinji Mori	Executive Officer, Deputy General Manager of Research & Development Headquarters, and General Manager of Product Development Division	Executive Officer, General Manager of Product Development Division, Research & Development Headquarters

Other Principal Changes (effective July 1)

Name	New Title	Current Title
Kenji Endo	General Manager of Electronics Development Division, Research & Development Headquarters	General Manager of Technology Development Division, Research & Development Headquarters
Masanori Shimizu	General Manager of Component Technology Development Division, Research & Development Headquarters	Deputy General Manager of Technology Development Division, Research & Development Headquarters
Takuya Ogawa	General Manager of Corporate Communication Office, and Deputy General Manager of Corporate Planning Division, Administration Headquarters	Deputy General Manager of Corporate Planning Division, Administration Headquarters

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