Notification of Personnel Changes

Rinnai Corporation implemented the following personnel and organizational changes.

1. Executive Officer Changes (effective July 1)

Name	New Title	Current Title
Yuzo Yoshida		General Manager of Overseas
	General Manager of Overseas Business	Business Headquarters, and General
	Headquarters	Manager of Group2 Sales &
		Marketing Division

2. Personnel Changes (effective July 1)

Name	New Title	Current Title
Shinji Tanaka	General Manager of Group1 Sales & Marketing Division, and General Manager of Group2 Sales & Marketing Division, Overseas Business Headquarters	General Manager of Group1 Sales & Marketing Division, Overseas Business Headquarters
Hideyuki Turuta	General Manager of Parts Center, Production Headquarters	General Manager of Components Center, Production Headquarters

Inquiries

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