



June 29, 2011

To Whom It May Concern

MARUBUN CORPORATION

Representative Akihiko Inamura, CEO and Representative Director
(Securities code: 7537 TSE, 1st section)

Contact Kazuaki Iwamoto, Executive Vice President
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Notice of Change in Representative Director and Executive Personnel

Marubun Corporation hereby announces that a meeting of its Board of Directors held on June 29, 2011 passed a resolution on personnel changes involving a representative director and executive personnel.

1. Reason for change

Increase of Representative Director to further strengthen and fulfillment the management structure.

2. Details of changes

Name	New Title	Old Title
Kazuaki Iwamoto	Executive Vice President and Representative Director	Executive Vice President
Shoji Mizuno	Executive Vice President and Representative Director	Senior Vice President

3. Profile of the new Representative Director

(1)

New Title	Executive Vice President and Representative Director
Name	Kazuaki Iwamoto
Date of birth	July 26, 1954
Personal History	Jun. 2006 Joined the Company, Elected to the Board of Directors Apr. 2007 Senior Vice President General Manager of Business Administration Div. (current position) Jan. 2010 In charge of Corporate Administration, Domestic Subsidiaries and Marubun Taiwan, Inc.(current position) Apr. 2010 Executive Vice President (current position) Apr. 2011 In charge of Security export control (current position) Jun. 2011 Executive Vice President and Representative Director (current position)
Number of shares of the Company Held	13,000 shares (As of March 31, 2011)

(2)

New Title	Executive Vice President and Representative Director
Name	Shoji Mizuno
Date of birth	February 28, 1955
Personal History	Apr. 1977 Joined the Company Jun. 1997 Elected to the Board of Directors and Vice President Apr. 2004 Company Vice President of Devices Company Mar. 2005 CEO of Marubun Semicon Corporation Apr. 2008 Senior Vice President (current position) Apr. 2009 COO of Devices Business Unit (current position) Apr. 2010 In Charge of Marubun USA Corporation, Marubun/Arrow (current position) Apr. 2011 In Charge of Internal Business Innovation Office (current position) Jun. 2011 Executive Vice President and Representative Director (current position)
Number of shares of the Company Held	18,444 shares (As of March 31, 2011)

4. Date of Appointment

June 29, 2011