

May 14, 2010

**Notice of Appointment of New Representative Director**

At a meeting on May 14, 2010, the Board of Directors approved the appointment of a new representative director of Nippon Flour Mills. Details are as follows:

1. Details of changes in personnel

Name	New position	Previous position
Kyoichi Sumiya	Senior Adviser	C.F.O. & Executive Vice-President of IT, CSR, Internal Control, Human Resources and General Affairs

2. Reasons for changes in personnel

Resignation following the end of the term in office

3. Scheduled date of retirement

June 29, 2010