

May 29, 2007

## Notice of Appointment of Accounting Auditor

Nippon Flour Mills Co., Ltd. (President: Wataru Aosaki) announced today that, at a meeting on May 29, 2007, its Board of Directors resolved to put forward the proposal "Appointment of Accounting Auditor" to the 183<sup>rd</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2007. The details are as follows.

The proposal has been approved by Nippon Flour Mills' Auditors.

### Details

#### 1. Reason for appointment of accounting auditor

With effect July 1, 2006, Nippon Flour Mills' former accounting auditor Misuzu Audit Corporation (changed name from ChuoAoyama Audit Corporation with effect September 1, 2006) was temporarily disqualified as Nippon Flour Mills' accounting auditor because it received an order from the Financial Services Agency to suspend business for two months from July 1 to August 31, 2006.

As a result, at a meeting on July 1, 2006, Nippon Flour Mills' Auditors appointed Certified Public Accountant Koichi Hata as a temporary accounting auditor, and on September 1, 2006 additionally appointed Misuzu Audit Corporation as a temporary accounting auditor, but Mr. Koichi Hata resigned with effect November 30, 2006.

Since Misuzu Audit Corporation will resign on expiration of its term of office at the close of the 183<sup>rd</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2007, Nippon Flour Mills is going to put forward the proposal "Appointment of Accounting Auditor" and appoint Shinnippon Audit Corporation as its new accounting auditor.

#### 2. Name and place of business of resigning temporary accounting auditor

Name	Misuzu Audit Corporation
Place of business	Kasumigaseki Building, 3-2-5 Kasumigaseki,, Chiyoda-ku, Tokyo

#### 3. Name and place of business of new accounting auditor

Name	Shinnippon Audit Corporation
Place of business	Hibiya International Building, 2-2-3 Uchisaiwaicho, Chiyoda-ku, Tokyo

#### 4. Scheduled date of change

June 27, 2007 (Scheduled date of 183<sup>rd</sup> Ordinary General Meeting of Shareholders)