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KANEKA CORPORATION ANNOUNCES TOP MANAGEMENT CHANGES

Kaneka Corporation will reshuffle its top management in late June, The Company announced today.

The appointments will become official at board meeting to be held following the ordinary general shareholder's meeting scheduled for June 29, the company said.

[Newly Appointed Title]	[Current Title]	[Name]
Representative Director – Chairman	Representative Director – President	Masatoshi Takeda
Representative Director – President	Senior Executive Director	Masami Onishi
Representative Director – Executive Vice President	Senior Executive Director	Uichiro Shimomi
Counselor	Representative Director – Chairman	Takeshi Furuta