

Notice of Appointment of New Representative Director

At a meeting on May 16, 2006, 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

New position	Previous position	Name
Director Vice-Chairman	Representative Director President & C.O.O General Manager of the Corporate Coordination Department	Masataka Horikawa
Representative Director President & C.O.O	Managing Director General Manager of the Wheat Flour Business Department	Wataru Aosaki

2. Reason for changes in personnel

In order to strengthen the company's management structure

3. Details of the new Representative Director

New position	Representative Director, President & C.O.O	
Name	Wataru Aosaki	
Place of birth	Kagoshima prefecture	
Date of birth	June 14, 1943	
Career summary	March 1968	Graduated from Kyushu University School of Law
	April 1968	Joined Nippon Flour Mills Co. Ltd.
	January 1998	General Manager of Oyama Mill
	October 2000	General Manager of Chiba Mill
	June 2001	Director and General Manager of Chiba Mill
	March 2002	Director and General Manager of the Corporate Planning Department

April 2002	Director, Operating Officer and General Manager of the Corporate Planning Department
June 2002	Director, and General Manager of the Business Administration Division
June 2004	Managing Director, and General Manager of the Business Administration Division
April 2005	Managing Director, and General Manager of the Corporate Strategy & Logistics Department and the Flour Milling Business Department
June 2005	Managing Director, and General Manager of the Wheat Flour Business Department

4. Scheduled date of appointment

The new Representative Director will be officially appointed by the Board of Directors after the annual general shareholders' meeting on June 28, 2006.