

April 17, 2007

NOK Corporation

Masato Tsuru, President

(Code Number: 7240, TSE 1st Section)

Contact: Toshio Tominaga, Department Manager, Corporate Planning Department

(Telephone: 03-3434-1736)

Announcement of Change in Representative Directors and Directors, and a Partial Change in Duties

NOK Corporation announces that following changes were informally decided at a meeting of the Board of Directors held on April 17, 2007.

1. Change in the Representative Directors (effective June 28, 2007)

(1) Details of the change:

New title	Name	Current title
Director	Toshio Kawai	Representative Senior Managing Director, Director-General of Business Promotion Headquarters
Representative Senior Managing Director, Director-General of Technical Headquarters and Production Technology Headquarters	Hideo Hatsuzawa	Managing Director, Director-General of Technical Headquarters and Production Technology Headquarters, and Manager of Quality Control Office

(2) Reason of Change

To reinforce our management structure.

Toshio Kawai assumed office of the Representative Director and President of SYNZTEC CO., LTD., our subsidiary, on April 1, 2007.

(3) Profile of the New Representative Director

Name: Hideo Hatsuzawa (Born on August 28, 1947)

April 1970 Joined NOK.

June 1999 Deputy Director-General of Technical Headquarters and Material Development Headquarters

June 2000 Director

June 2003 Managing Director (incumbent)

June 2005 Director-General of Technical Headquarters and Production Technology Headquarters, and Manager of Quality Control Office (incumbent)

2. Change in Directors (effective June 28, 2007)

(1) Newly appointed Director

New title	Name	Current title
Managing Director, Director-General of Sales Headquarters	Kiyoshi Doi	Managing Director and Director-General of Sales Headquarters, Eagle Industry Co., Ltd.

(2) Promotion

New title	Name	Current title
Managing Director, Director-General of Business Headquarters and Manager of Risk Management Office	Takahito Yokouchi	Director, Director-General of Business Headquarters and Manager of Risk Management Office

3. Partial Change in Duties

New Duties	Name	Current Duties
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Representative Senior Managing Director, Assistant to the President, and Manager of Quality Control Office	Yoshiro Takashima	Representative Senior Managing Director, Director-General of Sales Headquarters
Representative Senior Managing Director, Assistant to the President, and in charge of general affairs, personnel, finance & accounting, system and business planning	Kunihiko Soga	Representative Senior Managing Director, Director-General of Finance & Accounting Headquarters
Managing Director, Director-General of Business Promotion Headquarters	Shigekazu Kokai	Managing Director, Chairman of the Board and President of Thai N.O.K. Co., Ltd.
Director, Manager of Business Planning Office	Jiro Iida	Director, Deputy Director-General of Business Promotion Headquarters and General Manager of International Department
Director, Director and President of Thai N.O.K. Co., Ltd.	Masaru Yasukage	Director, Deputy Director-General of Business Promotion Headquarters
Director, Director-General of Finance & Accounting Headquarters	Akira Watanabe	Director, Deputy Director-General of Finance & Accounting Headquarters, General Manager of System Department

Those items above will be formally determined at the Ordinary General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on June 28, 2007.

End.