

April 30th, 2008

Company: Murata Manufacturing Co., Ltd.

Exchange Listing: 6981 (TSE1, OSE1)

Location of Head Office: 1-10-1, Higashikotari, Nagaokakyo-shi, Kyoto

President/ Statutory Representative Director: Tsuneo Murata

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Announcement of Appointment of Statutory Representative Directors

By the Board meeting held today on April 30th, 2008, the appointment of Statutory Representative Directors has been accepted.

1. Contents of Appointment

| NAME | New | Present |
|------------------|--|--|
| Yoshitaka Fujita | Executive Deputy President, Statutory Representative Director | Corporate Senior Executive Vice President, Member of the Board of Directors |

2. Due Date of the Assumption of office

June 27th, 2008 (Due Date of the Ordinary General Meeting of Shareholders)