

April 15th, 2009

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 Director

By the Board meeting held on April 14th, 2009, the appointment of Statutory Representative Director has been accepted.

1. Contents of Appointment

NAME	New	Present
Yasutaka Murata	Executive Corporate Advisor	Chairman of the Board, Statutory Representative Director

2. Due Date of the Assumption of office

June 26th, 2009 (Due Date of the Ordinary General Meeting of Shareholders)