

April 10, 2007

Murata Manufacturing Co., Ltd.
Security code 6981
Head office 10-1, Higashikotari 1-chome, Nagaokakyo-shi,
Kyoto, Japan
Representative Yasutaka Murata, President/Statutory
(Representative Director)
Contact Person Yukio Oshima, General Manager of Corporate
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**Appointment of Chairman of the Board, President
and the new Senior Management structure**

By the Board meeting held today on April 10th, 2007, the appointment of Chairman of the Board, President and the new Senior Management structure have been accepted. This new structure will be made official after obtaining approval by the Annual Shareholders Meeting which is scheduled to be held on June/28/2007.

Statutory Representative Directors

Yasutaka Murata
Tsuneo Murata

Board of Directors

Yasutaka Murata	Chairman of the Board
Tsuneo Murata	President
Yoshitaka Fujita	Corporate Senior Executive Vice President
Seiichi Arai	Senior Executive Vice President
Yukio Sakabe	Senior Executive Vice President
Atsushi Inoue	Executive Vice President
Hideharu Ieki	Executive Vice President (Newly appointed as Member of the Board)
Koji Makino	Vice President (Newly appointed as Member of the Board)
Koji Tajika	Outside Director
Yasuro Tanahashi	Outside Director

* Mr. Ichiro Nozaki will step down from Board of Directors and assume the responsibility of Senior Corporate Adviser. (Effective June/28/2007)

Statutory Auditors

Standing Statutory Auditors

Motohiko Nakayama

Kunisaburo Tomono (Newly appointed)

Statutory Auditors

Keiichi Yokobori (Outside Auditor)

Tetsuya Hiraoka (Outside Auditor)

Go Kawada (Outside Auditor)

* Mr. Toshio Taji will step down from Standing Statutory Auditors.

(Effective June/28/2007)

Vice Presidents

Yoshitaka Fujita Corporate Senior Executive Vice President

Seiichi Arai Senior Executive Vice President

Yukio Sakabe Senior Executive Vice President (Promoted)

Atsushi Inoue Executive Vice President

Harufumi Mandai Executive Vice President

Yohei Ishikawa Senior Fellow

Shinji Ushiro Executive Vice President (Promoted)

Hideharu Ieki Executive Vice President (Promoted)

Kazuya Togawa Vice President

Hideo Sakamoto Vice President

Fumio Sasaki Vice President

Koji Makino Vice President

Michio Kadota Fellow

Nobuo Tanaka Vice President (Newly appointed)

Hiroshi Takagi Vice President (Newly appointed)

Masao Nishimura Vice President (Newly appointed)

Masaro Ito Vice President (Newly appointed)

(Effective July/1/2007)

Overview of the Companies

[Murata Manufacturing Company, Ltd.]

Head Office: Higashikotari 1-10-1, Nagaokakyo-shi, Kyoto, Japan

Representative: Yasutaka Murata

Establishment: December 23, 1950

Paid in Capital: 69,376 million JPN Yen (as of March 31, 2006)

Employees: Consolidated / 28,426 Non-consolidated / 5,668 (as of September 30, 2006)

Products: Multi-layer Ceramic Capacitors, Ceramic Filters, Ceramic Resonators, Multilayer Ceramic Devices, Dielectric Filters, Surface Acoustic Wave Filters, Isolators, Circuit Modules, Power Supplies, EMI Suppression Filters, Sensors, Coils, Thermistors, Trimmer Potentiometers and others

Net Sales (Consolidated):	490,784 million JPN Yen (year ended March 31,2006)
(Non-consolidated):	422,578 million JPN Yen (year ended March 31,2006)
Affiliates	Domestic / 23 Overseas / 31