

ANNOUNCEMENT

Release Date : 19 Mar 2009

RE : Notice of Change of President

We are pleased to announce that Kenichiro Maruyama, Senior Managing Director of SOKKIA TOPCON CO., LTD., has been selected as new president of SOKKIA TOPCON CO., LTD. At the meeting of the board of directors held on March 16, 2009, the following change was decided:

On March 31, 2009:

- Hitoshi Ito (former president): Resignation for the purpose of medical treatment

Effective from April 1, 2009:

- Kenichiro Maruyama: Representative director and president
- Kenichiro Maruyama will be appointed as an Executive Officer of Topcon Corporation.