

June 20, 2011

Nichicon Corporation  
Sachihiko Araki, President & COO

Stock exchange code: 6996 (First section of Tokyo Stock Exchange and Osaka Securities Exchange)

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### Organizational Changes and Management Personnel Transfers

Please be informed that Nichicon Corporation has recently made the following organizational changes and management personnel transfers.

#### 1. Organizational changes

As of June 21, 2011, the following organizational change has been made.

- 1) The Intellectual Property Division was established within the Technical & Engineering Headquarters.

#### 2. Management personnel transfers

- 1) Personnel transfers (as of June 21, 2011)

<b>Name</b>	<b>New position</b>	<b>Previous position</b>
Shigeo Yoshida	Director and Operating Officer General Manager of Production Headquarters and Manufacturing Equipment Div.	Director and Operating Officer General Manager of Production Headquarters
Hideki Isobe	General Manager of Technical & Engineering Div. and Intellectual Property Div.	General Manager of Technical & Engineering Div.
Nobuyuki Nishida	Sales Office Manager of West Japan Sales Office	Sales Manager of 1st Sales Div. , West Japan Sales Office
Mikito Honda	Deputy Sales Office Manager and Sales Manager of 1st Sales Div. , West Japan Sales Office	Sales Manager of 2nd Sales Div. , West Japan Sales Office
Masanori Konishi	Sales Manager of 2nd Sales Div. , West Japan Sales Office	Manager of 2nd Sales Dept., West Japan Sales Office
Taizo Toda	General Manager of “NECST“ Marketing & Sales Group, Tokyo Sales Office	Sales Office Manager of West Japan Sales Office

<b>Name</b>	<b>New position</b>	<b>Previous position</b>
Hiroji Seki	Factory Manager of Tomita Factory	General Manager of Manufacturing Equipment Div., Production Headquarters.
Masato Akao	Chief Engineer of Tomita Factory	General Manager of N.P.S. Office and EMS Activity, Ohmachi Factory & Hotaka Factory
Tetsuo Otani	Assistant to Factory Manager of Tomita Factory	Factory Manager of Tomita Factory