

June 6, 2005

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
Inquiries: Kotaro Yoshihara
Director/General Manager
Corporate Strategy Department
(Tel: +81- 3-5434-0300)

Changes in Job Responsibility of Director and Principal Personnel

Please be informed that we have announced the following changes.

1. Change in Job Responsibility of Director Effective as from June 1, 2005

Name	New Position	Previous Position
Takashi Okubo	President THK MANUFACTURING OF CHINA (LIAONING) CO., LTD.	President DALIAN THK CO., LTD.

2. Change in Principal Personnel Effective as from June 1, 2005

Name	New Position	Previous Position
Kazushige Ohno	President DALIAN THK CO., LTD.	General Manager WEB Project