

September 12, 2005

Company Name: THK CO., LTD.  
 Representative: Akihiro Teramachi  
 President and C.E.O.  
 6481, TSE 1st Section  
 Code No: Kotaro Yoshihara  
 Contact: Director/General Manager  
 Corporate Strategy Department  
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### Announcement of Personnel Changes

Please be informed that we have announced the following changes.

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

Name (current title)	New Job responsibility	Previous Job responsibility
Toshihiro Teramachi (Managing Director)	(will not hold the previous responsibilities as listed under "Previous Job Responsibility")	President THK Europe B.V. President THK GmbH President THK France S.A.S
Tetsuya Hayashida (Director)	President THK Europe B.V. President THK GmbH President THK France S.A.S President THK Manufacturing of Europe S.A.S. President PGM Ballscrews Ireland Ltd.	President THK Manufacturing of Europe S.A.S. President PGM Ballscrews Ireland Ltd.

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

Name	New Position	Previous Position
Toshihiro Takahashi	President Nippon Slide CO., LTD.	Group Manager Operation Group The President's Office