

PRESS RELEASE

December 26, 2005

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and C.E.O.
Code No: 6481, TSE 1st Section
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Announcement of Personnel Changes

Please be informed that we have announced the following changes.

1. Change in Principal Personnel Effective as from December 29, 2005

Name	New Position	Previous Position
Hideyuki Kiuchi	General Manager Legal Department General Manager Trading Administration Department	General Manager Legal Department