

NEWS RELEASE

SHOWA DENKO K.K.

13-9, Shiba Daimon 1-chome
Minato-ku, Tokyo 105-8518

August 7, 2008

Changes in Corporate Management

Showa Denko K.K. (SDK) has decided on changes in corporate management that will take effect September 16, 2008, as described in the table below:

	Current position	New position
Ichiro Nomura	Director; Managing Corporate Officer; Chief Financial Officer; in charge of Internal Control Promotion, <u>Corporate Strategy</u> , IR & PR, Accounting, Finance and Information Systems offices; Chairman, IR Committee	Director; Managing Corporate Officer; Chief Financial Officer; in charge of Internal Control Promotion, IR & PR, Accounting, Finance and Information Systems offices; Chairman, IR Committee
Shinji Sakai	Director; Managing Corporate Officer; Executive Officer, Electronics Sector	Director; Managing Corporate Officer; in charge of Corporate Strategy and Human Resources offices
Hideo Ichikawa	Director; Corporate Officer; General Manager, Corporate Strategy Office; in charge of Human Resources Office	Director; Corporate Officer; Executive Officer, HD Sector; in charge of Electronics Sector
Kenichi Izumi	Corporate Officer; General Manager, HD Division, Electronics Sector	Corporate Officer; Deputy Executive Officer, HD Sector
Akira Ebinuma	Corporate Officer; General Manager, Electronics Materials Division and Chichibu Plant, Electronics Sector	Corporate Officer; General Manager, Rare Earth Division and Production & Technology Control Department, Electronics Sector
Shunji Fukuda	Corporate Officer; Deputy Executive Officer, Electronics Sector; Executive Officer, Electronics Marketing Division, Electronics Sector	Corporate Officer; Executive Officer, Electronics Sector; General Manager, Electronics Materials Division, Electronics Sector

For further information, contact:
IR & PR Office (Phone: 81-3-5470-3235)