

Notification on Changes of Executive's Areas of Responsibilities

SHIMANO INC. announces today the following changes of Executive's Areas of Responsibilities.

Name	New title	Old title
Yoshihiro Hirata	Executive Vice President - Head of General Operations Div. - Chief of Internal Auditing Officer	Executive Vice President - Head of General Operations Div. - Supervising of Lifestyle Gear Div. - Chief of Internal Auditing Officer
Masahiro Tsuzaki	Executive Vice President - Corporate Communications Dept., - Supervising of Human Resources Dept., General Affairs Dept., and Lifestyle Gear Div.	Executive Vice President - Chief of Human Resources Dept., Corporate Communications Dept. and General Affairs Dept., General Operations Div.