

June 25, 2010

Notice of Changes in Executives and Personnel

Ferrotec Corporation made the following changes to its personnel in accordance with the resolution approved at the Board of Directors meeting held on June 24, 2010.

1. New directors

Director Koji Yoshida
Director Tadao Shimada

* Both Mr. Koji Yoshida and Mr. Tadao Shimada are outside directors.

2. Resigning directors

Director Keiji Aruga (Became Ferrotec Advisor)
Director Masaru Yoshida (Became Executive Officers, Manager of Business Management Office)
Director Isao Tsubaki
Director Taketo Yamane (Became Ferrotec Advisor)

3. New Auditor

Auditor Shigeo Katayama

*Mr. Shigeo Katayama is an outside auditor.

4. Resigning Auditor

Auditor Mitsuo Noguchi

5. Change in personnel

New title	Name	Former title
Executive Officer, General Manager of Vacuum Technology Business Div.	Fumio Nishimoto	General Manager of Vacuum Technology Business Div.