

FOR IMMEDIATE RELEASE

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### **Announcement of Organizational Change**

Nissin Co., Ltd. ("the Company"), hereby announces that its Board of Directors on September 30, 2004 adopted a resolution to implement the organizational change below as of October 1, 2004.

The Education & Training Department shall be newly established in order to develop human resources which could cope with the rapidly changing market environment and diversified customer needs in accordance with the Company's business strategy.

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