

FOR IMMEDIATE RELEASE

May 18, 2004

Contact Information:

Nissin Co., Ltd.

Hitoshi Higaki

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Notice of a Personnel Decision with Respect to a Director

We hereby inform you that the Board of Directors of Nissin Co., Ltd, at its meeting on May 18, 2004, made an informal personnel decision with respect to a director as described below:

Newly-appointed Director:

<p>New Position: Director & General Manager Real Estate Financial Dept. Advice to Sales & Marketing Control Div.</p>	<p>Yoshihiko Maki</p>
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The above director shall be officially selected by the Board of Directors after his appointment at the 45th Ordinary General Meeting of Shareholders to be held on June 22, 2004.