

**FOR IMMEDIATE RELEASE**

January 30, 2006

Contact Information:  
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### **Announcement of Change in Directors**

Nissin Co., Ltd. hereby announces a change in position of a member of its Board of Directors as of February 1, 2006, pursuant to a resolution adopted by the Board of Directors at its meeting held today.

| New Title  | Name           | Current Title                                   |
|--|----------------|---|
| Senior Managing Director &<br>Executive Officer<br>(General Manager<br>Internal Control Dept.) | Hitoshi Higaki | Senior Managing Director &<br>Executive Officer |