

FOR IMMEDIATE RELEASE

February 22, 2006

Contact Information:

Nissin Co., Ltd.

Hitoshi Higaki

Senior Managing Director

Tel: (TOKYO) +81-3-3348-2424

E-mail:Info-ir@nissin-f.co.jp

Announcement of Change in Executive Officers

Nissin Co., Ltd. hereby announces change in the membership of Executive Officers as of February 22, 2005, pursuant to a resolution adopted by the Board of Directors at its meeting held today.

New Title	Name	Current Title
Executive Officer (General Manager, Real Estate Business Control Dept.)	Katsutoshi Shimizu	General Manager, Real Estate Business Control Dept.