

FOR IMMEDIATE RELEASE

March 14, 2006

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Announcement of Change in Executive Officer

Nissin Co., Ltd. hereby announces change in the membership of its Executive Officers as of April 1, 2006, pursuant to a resolution adopted by the Board of Directors at its meeting held today.

New Title	Name	Current Title
Executive Officer (General Manager, Assistant to President Sales & Marketing Control Div.)	Akira Imaki	General Manager, Assistant to President Sales & Marketing Control Div.