

---

**FOR IMMEDIATE RELEASE**

July 31, 2006

Contact Information:

Nissin Co., Ltd.

Akihiro Nojiri

Executive Director of the Board

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

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

**Announcement of Change in Title of a Director and Change in an Executive Officer**

Nissin Co., Ltd. hereby announces a change in the title of a Director and a change in an Executive Officer.

1. Change in Title of a Director

The title of the following member of its Board of Directors will be changed as of August 1, 2006, pursuant to a resolution adopted by the Board of Directors at its meeting held today.

New Title	Name	Current Title
Executive Director of the Board & Executive Officer (Officer-in-Charge Investor Relations Dept. & East Asia Region)	Yunwei Chen	Executive Director of the Board & Executive Officer (General Manager, Investor Relations Dept. & Officer-in-Charge East Asia Region)

2. Change in an Executive Officer

The following Executive Officer will resign as described below.

- 1) Name and Office: Mitsuo Sakama  
Executive Officer (General Manager, Real Estate Finance 1<sup>st</sup> Dept.)
- 2) Date of Resignation: July 31, 2006.
- 3) Reason for Resignation: Personal