

CORPORATE INFORMATION

CORPORATE DATA

Company Name
RYOBI LIMITED

Established
December 16, 1943

Major Products
Die cast products
Printing equipment
(offset printing presses, peripherals, etc.)
Power tools
(electric power tools, lawn and garden equipment, etc.)
Builders' hardware
(door closers, hinges, architectural hardware, etc.)

Head Office
762 Mesaki-cho, Fuchu-shi, Hiroshima-ken 726-8628, Japan
Telephone: 81-847-41-1111

Tokyo Branch
5-2-8 Toshima, Kita-ku, Tokyo 114-8518, Japan
Telephone: 81-3-3927-5541

Toranomon Office
Toranomon Central Building
1-7-1 Nishishinbashi, Minato-ku, Tokyo 105-0003, Japan
Telephone: 81-3-3927-5541

MANAGEMENT MEMBERS

(As of June 25, 2009)

BOARD OF DIRECTORS

Chairman and Representative Director	Hiroshi Urakami
President and Representative Director	Susumu Yoshikawa
Directors	Takashi Yokoyama Koji Ishii Akira Urakami Kenjiro Suzuki
Outside Director	Satoshi Ohoka

CORPORATE OFFICERS

Chief Executive Officer	Hiroshi Urakami
Chief Operating Officer	Susumu Yoshikawa
Executive Corporate Officer	Takashi Yokoyama
Corporate Officers	Koji Ishii Kenjiro Suzuki Kuniyuki Ito Naomichi Honkawa Kazuaki Danjo Shoji Osawa Hideki Domoto Hiroyuki Kawaguchi Takashi Suzuki

CORPORATE AUDITORS

Standing Corporate Auditor	Shozo Kobayashi
Outside Corporate Auditor	Tairo Katoh
Corporate Auditor	Tsuyoshi Mifune
Outside Corporate Auditor	Izumi Kurosawa

MAJOR CONSOLIDATED SUBSIDIARIES

Ryobi Imagix Co.(Japan)	Printing equipment and related product sales
Ryobi Sales Co.(Japan)	Power tools and lawn and garden equipment sales
Ryobi Mirasaka Co.(Japan)	Die casting manufacturing
Ryobi Mitsugi Co.(Japan)	Die casting manufacturing
Tokyo Light Alloy Co.,Ltd.(Japan)	Cast aluminum and die casting manufacturing and sales
Ikuno Co.(Japan)	Secondary aluminum alloy bullion manufacturing and sales
Ryobi Power Tool Co.(Japan)	Power tools and lawn and garden equipment manufacturing
Ryobi Die Casting(USA),Inc.(U.S.A.)	Die casting manufacturing and sales
RDCM,S.de R.L.de C.V.(Mexico)	Die casting manufacturing
Ryobi Aluminium Casting(UK),Limited(U.K.)	Die casting manufacturing and sales
Ryobi Die Casting Dalian Co.,Ltd.(P.R.C.)	Die and die casting manufacturing and sales
Ryobi Dalian Machinery Co.,Ltd.(P.R.C.)	Power tools,lawn and garden equipment and builders'hardware manufacturing and sales

SHAREHOLDER INFORMATION

Number of Shares Issued
(As of March 31, 2009)

171,230,715

Listing
Common Stock-Tokyo

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan