



For Release

Mitsui Mining and Smelting Co., Ltd.  
(Securities Code: 5706, First Section of Tokyo Stock Exchange)

December 21, 2009

### **Notice of Change of Representative Directors**

Mitsui Mining and Smelting Co., Ltd. (Mitsui Kinzoku) hereby notifies that a resolution was made at the Board of Directors meeting held on December 21, 2009, to make changes in the representative directors. The details are as follows.

#### **1. Reasons for the change**

Our current President and Representative Director (Chief Executive Officer and Chief Operating Officer) Yoshihiko Takebayashi will retire on December 31, 2009 due to health reasons. Upon receipt of his resignation at today's meeting, the Board of Directors made a resolution to appoint Director and Senior Advisor Shimpei Miyamura as Chairman and Representative Director (Chief Executive Officer), and Director and Senior Executive Officer Sadao Senda as President and Representative Director (Chief Operating Officer).

#### **2. New Appointments and Titles**

##### **New Appointments**

1. Shimpei Miyamura

Currently Director and Senior Advisor

(To be appointed Chairman and Representative Director, Chief Executive Officer)

2. Sadao Senda

Currently Director and Senior Executive Officer

(To be appointed President and Representative Director, Chief Operating Officer)

**Incumbent Officer**

Yoshihiko Takebayashi\*

Currently President and Representative Director, Chief Executive Officer and Chief Operating Officer

\*Following his retirement, Yoshihiko Takebayashi will act as Director and Senior Advisor (without the power of a representative director).

**3. Date of Appointment**

January 1, 2010