



November 7, 2011

To Whom It May Concern

Company Name: Milbon Co., Ltd.  
Title of Representative: Ryuji Sato, Representative Director and President  
(Code Number: 4919 – First Section of the Tokyo Stock Exchange)  
Contact: Masahiro Murai, Executive Director  
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## **Announcement of the Passing Away of the Chairman of the Board of Directors**

Mr. Ichiro Konoike, Chairman of the Board of Directors of the company, passed away on November 5, 2011 (Saturday).

We express our sincere gratitude for your cordial friendship during his life and inform you of the circumstances as follows.

Ichiro Konoike  
Chairman of the Board of Directors, Milbon Co., Ltd.

Date of birth : December 31, 1937 (Age upon passing away: 73 years old)  
Place of birth : Tokushima Prefecture  
Date of passing away : November 5, 2011  
Cause : Pneumonia  
(Reference)  
Biography : May 1971 Representative Director and President  
March 2008 Chairman and Representative Director  
March 2010 Chairman of the Board of Directors

The overnight vigil and funeral were held with close relatives only in attendance.  
The holding of a farewell service is planned for a later date. We shall make a further announcement with regard to the date, time, place and other details of this service.

< Inquiries concerning this matter >  
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