

February 28, 2007

Name of listed corporation:	IBIDEN CO., LTD. (Stock code number: 4062; First section, Tokyo and Nagoya)
Name and title of representative:	Yoshifumi Iwata, President and CEO, Representative Director
Contact:	Yoshio Hirabayashi Senior Executive Officer, Director
Telephone Number:	(0584) 81-3111

### Change in the Positions of Representative Directors

We hereby announce that our company resolved, at the board of directors meeting held on February 28, to change the positions of our representative directors, as below.

#### 1. Change in the positions of representative directors

Chairman of the Board, Representative Director	Yoshifumi Iwata (current post: President & CEO, Representative Director)
President & CEO, Representative Director	Hiroki Takenaka (current post: Executive Vice President, Director)

#### 2. Reason for the changes

From April 2003, our company began promoting the “RENEWAL IBIDEN 95 Plan” as a mid-term management plan and made every possible effort to improve shareholder value and enhance our operating base so as to enable perpetual development. Our company initiated a new mid-term management plan in 2007 with a focus on the year 2012 (the 100th anniversary of the foundation of our company). Our company will engage in activities that allow business projects to grow tremendously based on the steps we have taken thus far. We have changed the positions of our representative directors in conjunction with the commencement of the new mid-term management plan, with the goal of achieving further business development.

Additionally, the current president will support the new president as Representative Director and Chairman to the utmost extent.

### 3. Biographical outline of the new Representative Director and President

(as of February 28, 2007)

Name:	Hiroki Takenaka	
Date of birth:	January 1, 1951 (56 years old)	
Registered domicile:	Gifu Prefecture, Japan	
Biographical outline:	March 1973	Graduated from Faculty of Science and Engineering, Chuo University
	April 1973	Entered Ibigawa Electric Industry Co., Ltd. (company name later changed to Ibiden Co., Ltd.)
	July 1973	Joined the Printed Wiring Board Project Team
	March 1990	Appointed as Sales Manager in the COB Substrate Division
	April 1994	Appointed as Leader of the Development Project Team in the R&D Operation
	June 1997	Appointed as Director and General Manager in the R&D Operation (present post)
	June 2001	Appointed as Executive Managing Director
	April 2004	Appointed as Division Manager in the Ceramics Operation Department
	June 2005	Appointed as Director and Executive Vice President (present post)
	April 2006	Assumed responsibilities for the Ceramic Business Group (present post)

### 4. Scheduled date of accession

April 1, 2007

End