

February 16, 2016

FOR IMMEDIATE RELEASE

KUBOTA Corporation

Contact: IR Group
Global Management Promotion Dept.
2-47, Shikitsuhigashi 1-chome,
Naniwa-ku, Osaka 556-8601, Japan
Phone: +81-6-6648-2645

Notice of resignation of Audit & Supervisory Board Member

Kubota Corporation ("the Company") hereby announces that one of its Audit & Supervisory Board Member will resign from office on March 25, 2016.

1. Details of the resignation

- | | |
|---------------------------|--|
| 1) Name | Masaharu Kawachi
(a full-time Outside Audit & Supervisory Board Member) |
| 2) Date of resignation | March 25, 2016 |
| 3) Reason for resignation | Personal reasons |

2. Other

Even with the resignation of the said Audit & Supervisory Board Member, the number of the Audit & Supervisory Board Members of the company is in line with the number stipulated in relevant laws and regulations and the Articles of Incorporation.

In preparation for the prospect of failing to meet the minimum number of the Audit & Supervisory Board Members required by laws and regulations, the Company will propose to elect one Substitute Audit & Supervisory Board Member at the 126th Ordinary General Meeting of Shareholders to be held on March 25, 2016.

Candidate for Substitute Audit & Supervisory Board Member

Masao Morishita (a former Outside Audit & Supervisory Board Member of Kubota Corporation)

Mr. Masao Morishita is a candidate for Substitute Outside Audit & Supervisory Board Member.

< Cautionary Statements with Respect to Forward-Looking Statements >

This document may contain forward-looking statements that are based on management's expectations, estimates, projections and assumptions. These statements are not guarantees of future performance and involve certain risks and uncertainties, which are difficult to predict. Therefore, actual future results may differ materially from what is forecast in forward-looking statements due to a variety of factors, including, without limitation: general economic conditions in the Company's markets, particularly government agricultural policies, levels of capital expenditures, both in public and private sectors, foreign currency exchange rates, the occurrence of natural disasters, continued competitive pricing pressures in the marketplace, as well as the Company's ability to continue to gain acceptance of its products.

End of document