

Isuzu Announces  
Changes of Representative Directors and Executive Duties

The Extraordinary Board of Directors Meeting of Isuzu Motors Limited today passed a resolution on the change of board members. Effective as of the date of Annual Shareholders' Meeting in late June, pending the resolution and approval of an Extraordinary Board of Directors Meeting, following changes shall be made :

**EFFECTIVE DATE**

As of the date in late June after the resolution and approval of Annual Shareholders meeting and Extraordinary Board of Directors Meeting.

**CHANGE OF REPRESENTATIVE DIRECTORS & DUTIES**

•Kazuhira SEKI

New Title:	Senior Counselor & Chairman Emeritus
Current Title:	Chairman, Representative Director & CEO

•Takeshi INOH

New Title:	Chairman & Director
Current Title:	Vice Chairman & Director

•Yoshinori IDA

New Title:	President & Representative Director
Current Title:	President, Representative Director & COO

**CANDIDATES TO BE NEWLY APPOINTED AS DIRECTORS & DIRECTORS TO RESIGN**

[CANDIDATES]

•Randall J. SCHWARZ

New Title:	Executive Vice President & Director
Current Title:	Acting Executive Vice President, Assistant to Senior Executive of Corporate Planning, Accounting & Finance Division and Assistant to Executive of Engineering Division

• Brian P. MacDONALD

New Title:	Director
Current Title:	Assistant to Senior Executive of Corporate Planning and Accounting & Finance Division

• Minoru MATSUSHIMA

New Title:	Director
Current Title :	Assistant to Senior Executive of Domestic Sales Division No.1

• Ryuichi OHGI

New Title:	Director
Current Title:	Senior Executive of Domestic Sales Operations

• Yasushi MASE

New Title:	Director
Current Title:	Executive in charge of Powertrain Engineering No.2

• Fujio ANZAI

New Title:	Director
Current Title:	Senior Executive of Powertrain Manufacturing

• William J. BARCLAY

New Title:	Director
Current Title at GM:	Chief Financial Officer, General Motors Asia Pacific (Pte) Ltd.

[DIRECTORS TO RESIGN]

• Kazuhira SEKI

New Title:	Senior Counselor
Current Title:	Chairman, Representative Director & CEO

• Martin P. LAURENT

New Assignment at GM:	Special Assignment, GM Asia Pacific, Detroit
Current Title at Isuzu:	Executive Director

•Satoshi TAKIZAWA

New Assignment:	President, Isuzu Techno Co., Ltd.
Current Title:	Director

•Shigeo SAIGUSA

New Assignment:	President, Jidosha Buhin Kogyo Co., Ltd.
Current Title:	Director

•Katsutoshi ICHIMASA

New Assignment:	Vice President, Nihon Fruehauf Co., Ltd.
Current Title:	Director

•Takashi YAMAGUCHI

New Assignment:	Managing Director, Tokyo Isuzu Motors Co., Ltd.
Current Title:	Director

•Jay W. CHAI

New Title:	Senior Counselor
Current Title:	Director

•Thomas J. DAVIS

Current Title at GM:	Group Vice President, GM Product Development
Current Title at Isuzu:	Director

•Robin A. TOUSSAINT Already resigned as of October 2000

Current Assignmen:	General Director, GM Finance
Title at Isuzu:	Managing Director

CORPORATE AUDITORS TO BE APPOINTED & TO RESIGN

•Hiromu INADA

New Title:	Standing Corporate Auditor
Current Title:	President, Isuzu Motors Polska Sp. z o. o.

•Toshio OKAJIMA

New Assignment:	Chairman, Isuzu Lynex Corporation
Current Title:	Standing Corporate Auditor

SENIOR COUNSELLORS TO BE NEWLY APPOINTED

•Kazuhira SEKI

Current Title:	Chairman, Representative Director & CEO
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•John F. SMITH, Jr.

Current Title at GM:	GM Chairman
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•Jay W. CHAI

Current Title at ITOCHU:	Vice Chairman, ITOCHU Corporation
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