

Announcement on the Change of Representative Directors

February 6, 2009

Company name : Isuzu Motors Limited
Stock exchange listing : Code No. 7202, The 1st Section, Tokyo Stock Exchange in Japan
Representative : Susumu Hosoi, President and Representative Director
URL : <https://www.isuzu.co.jp/world/investor/index.html>
Contact person : Hirotooshi Kouyama, General Manager, General Affairs,
Corporate Administration Division, Isuzu Motors Limited, Tel: 81-3-5471-1141

The Meeting of the Board of Directors of Isuzu Motors Limited, held on February 6th, 2009, resolved the change of representative directors as follows:

1. Change of Representative Directors

Name	New Post	Current Post
Yoshinori Ida	Director and Chairman	Representative Director and Chairman
Yoshihiro Tadaki	Representative Director and Executive Vice President	Director and Executive Vice President

2. Reason of Change

Change of Assignments to Directors

3. Personal History of Yoshihiro Tadaki

New Designation Representative Director and Executive Vice President

Date of Birth June 6th, 1947

Academic Background March 1970: Graduated from School of Engineering, Yokohama National University

Present Domicile Kanagawa Prefecture, Japan

Career Summary

April 1970	Entered Isuzu Motors Limited
December 1991:	General Manager, Industrial Engine Department
April 2000	Powertrain Product Planning Office
June 2000	Director of the Company
June 2007 to present	Director and Executive Vice President of the Company
October 2008 to present	Senior Division Executive of Japan Sales Headquarters and Quality Assurance Division, Division Executive of Japan Sales Division of Japan Sales Headquarters
February 2009 (Post to assume)	Representative Director and Executive Vice President of the Company, Senior Division Executive of Sales Headquarters and Quality Assurance Division

4. Date of Assuming the Post: February 9th, 2009