

## Notification for Personnel Change of President

Nessei corporation announces a personnel change of top management as approved by the meeting of the board of directors held on March 12,2009.

### Note

#### 1、 Personnel change of President

New Position	Name	Previous Position
President, Director / CEO	Hirokazu Kamiseki	Director
Executive Vice President, Director / COO	Hiroshi Minamikawa	President, Director / CEO

#### 2、 Reason of change

Corporate environment in recent days changes drastically, requiring prompt action. In order to secure growth and revenue base in a medium- and long-term perspective, also to strengthen administrative organization, We have decided to establish president and vice president system.

#### 3、 Effective date

April 1, 2009