

February 12, 2008

Notice Concerning Personnel Change

Company name: Unipres Corporation

Title and name of representative: Satoru Nito, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

Contact: Soichiro Shiomi, Director and Executive Vice President

Tel. +81-45-470-8250

Website: <http://www.unipres.co.jp/>

Unipres Corporation passed a resolution at a meeting of its Board of Directors on February 12, 2008, to make the following personnel change on March 1, 2008.

1. Personnel Change

(1) Personnel Change of Department General Manager (March 1, 2008)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of Internal Audit Office		Fumio Ise	General Manager attached to Production Control Department