

February 28, 2008

Notice Concerning Organizational and Personnel Changes

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 28, 2008, to make the following organizational and personnel changes on March 1, 2008.

1. Organizational Change (March 1, 2008)

Unipres decided to newly set up India Project Office for the purpose of pursuing our business chances in India and to study our style of operation in Indian market.

2. Personnel Changes

(1) Personnel Change of Senior Vice President (March 1, 2008)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of India Project Office	Senior Vice President President of UNIPRES EUROPE, SAS President of UNIPRES (UK) LIMITED	Masahide Masuda	

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

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager assigned to the India Project Office	General Manager of Sales Department	Shinji Shiokawa	