

March 17, 2008

Notice Concerning 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 March 17, 2008, to make the following personnel change on April 1, 2008 and June 25, 2008.

1. Personnel Changes

(1) Personnel Changes of Directors and Executive Officers (April 1, 2008)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Executive Vice President	Director (Area of Direct Responsibility: Transmission Business Division, Plastics Business Division)	Masamitsu Takano	Executive Vice President Division Manager of Transmission Business Division
Executive Vice President (Position / Duties: Head of Global UPS Promotion)	Director (Area of Direct Responsibility: Plants, Production Control, Quality Assurance)	Yoshiharu Oikawa	Executive Vice President (Position / Duties: Global UPS Promotion)
General Manager of Production Engineering Department and Sagami Office Administration Department	Senior Vice President	Toshiro Ebine	(Position / Duties: Engineering, Production Engineering, Tool and Die)

Senior Vice President (Position / Duties: Global UPS Promotion)		Tatsutoshi Inutake	General Manager of UPS Promotion Office
President-designate of UNIPRES EUROPE, SAS and UNIPRES (UK) LIMITED	Senior Vice President	Kazunori Masuda	General Manager of Production Engineering Department and Sagami Office Administration Department
Division Manager of Transmission Business Division	Senior Vice President General Manager of TM Engineering Department	Hiroyoshi Yamakawa	Deputy Division Manager of Transmission Business Division
	Senior Vice President General Manager of India Project Office	Masahide Masuda	President of UNIPRES EUROPE, SAS and UNIPRES (UK) LIMITED
Senior Vice President Deputy Division Manager of Transmission Business Division and General Manager of Fuji Office Administration Department	Transmission Business Division General Manager of TM Sales Department	Takayoshi Tanaka	
Counselor General Manager of Information System Department		Masami Mochizuki	Senior Vice President General Manager of Engineering Department

Counselor		Kenji Fukuda	Senior Vice President Deputy Division Manager of Transmission Business Division and General Manager of Fuji Office Administration Department
-----------	--	-----------------	---

(June 25, 2008)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held on June 25, 2008.

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Corporate Auditor (Part-time)		Yoshiyuki Funaki	Executive Officer of UEDA YAGI TANSHI CO., Ltd and Auditor of FIVE EYES NETWORKS CO., LTD

※Outside Auditor Akiyoshi Nakagawa will resign on June 25th, 2008.

(2) Personnel Changes of Department General Managers (April 1, 2008)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of Corporate Planning Department and Cost Planning Department		Yukihiko Morita	General Manager assigned to Corporate Planning Department
	General Manager assigned to the India Project Office	Shinji Shiokawa	General Manager of Sales Department
General Manager of Sales Department		Toshiya Watanabe	General Manager assigned to Sales Department

General Manager of Engineering Department		Takayuki Miura	General Manager assigned to Engineering Development Department
General Manager assigned to Engineering Department		Akira Maruyama	Deputy General Manager assigned to Human Resources & General Administration Department (Seconded to UNIPRES NORTH AMERICA, INC.)
Transmission Business Division Plant Manager of Fuji Plant		Toshikazu Kudo	General Manager of Corporate Planning Department and Cost Planning Department
General Manager assigned to Human Resources & General Administration Department President-designate of UNIPRES BUTSURYU CO. LTD.		Mamoru Okabe	Senior Staff assigned to Human Resources & General Administration Department (Seconded to UNIPRES GUANGZHOU CORPORATION)