

July 21, 2009

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. +81-45-470-8755

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

Unipres Corporation passed a resolution at a meeting of its Board of Directors on July 20, 2009, to make the following organizational and personnel changes.

1. Organizational Changes (August 1, 2009)

Unipres Corporation's preparations for the launch of business in India are proceeding according to schedule with an eye to commence production operations next May. Activities from now on will be performed by our local subsidiary, Unipres India Private Limited, and our India Project Office will be closed.

2. Personnel Changes

(1) Personnel Changes of Department General Manager (August 1, 2009)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager assigned to Human Resources & General Administration Department President-designate of UNIPRES INDIA PRIVATE LIMITED		Shinji Shiokawa	General Manager of India Project Office