

August 31, 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 August 31, 2009, to make the following organizational and personnel changes.

1. Organizational Changes (September 1, 2009)

With the commencement of operations by UNIPRES (THAILAND) CO., LTD., our Thailand Project Office will be closed.

2. Personnel Changes

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

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager assigned to Human Resources & General Administration Department (President-designate of UNIPRES (THAILAND) Co., LTD.)		Masayuki Hirose	General Manager of Thailand Project Office
	General Manager assigned to the Sales Department	Kazunari Izawa	General Manager assigned to the Thailand Project Office