

September 24, 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)

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Unipres Corporation passed a resolution at a meeting of its Board of Directors on September 21, 2009, to make the following organizational and personnel changes.

1. Organizational Changes (October 1, 2009)

Unipres Corporation decided to set up TM China Project Office to newly expand its Transmission Parts Business into China.

2. Personnel Changes

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

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of TM China Project Office		Toshikazu Kudo	Plant Manager of Fuji Plant
Plant Manager of Fuji Plant		Koji Nakamura	Deputy General Manager of Production Engineering Department