

May 13, 2010

Notice Concerning Change to List of Candidates for Corporate Auditor

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 (Head Office: Yokohama City, Kanagawa Pref., President: Satoru Nito) made an announcement on March 8, 2010 regarding the candidates for corporate auditor (two persons) to be discussed at the Regular Shareholders' Meeting to be held in late June 2010. However, at today's meeting of the Board of Directors, it was decided to change one of the candidates for corporate auditor.

The newly decided candidate for corporate auditor has received the agreement of the Board of Directors.

1. Candidates for Corporate Auditor

(Before change)

Yoshiharu Oikawa (Corporate auditor, part-time)

(After change)

Takashi Kitajima (Outside corporate auditor, part-time)

- Mr. Takashi Kitajima meets the conditions of outside corporate auditor under the Article 2, Paragraph 16 of the Companies Act.

2. Reason for Change

Until now, Mr. Yoshiharu Oikawa had been decided as a candidate for corporate auditor, but for personal reasons he has expressed his wish to withdraw as a candidate.

(Reference)

Career History of Candidate for Corporate Auditor

Name	Career Summary
Takashi Kitajima (Date of birth: February 24, 1947)	April 1969: Joined Nissan Motor Co., Ltd. June 2000: Senior Vice President June 2004: President of Calsonic Kansei Corporation June 2009: Executive Advisor (Current position)