

June 13, 2011

Notice Concerning Organizational and Personnel Changes

Company name: Unipres Corporation

Title and name of representative: Masanobu Yoshizawa, 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 June 13, 2011, to make the following organizational and personnel changes.

1. Organizational Changes (June 13, 2011)

Unipres Corporation passed a resolution at the meeting of its Board of Directors today to set up a subsidiary in the Republic of Indonesia. With this, Unipres Corporation will establish an Indonesia Project Office to prepare for the upcoming launch of operations in that market.

2. Personnel Changes

(1) Personnel Changes of Executive Officer (June 13, 2011)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of Production Control Department	Senior Vice President General manager of UPS Promotion Office	Keisuke Watabe	

(2) Personnel Changes of Department General Manager (June 13, 2011)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of Indonesia Project Office		Kenji Miura	General Manager of Production Control Department