

November 28, 2011

Notice Concerning Personnel Change

Company name: Unipres Corporation

Title and name of representative: Masanobu Yoshizawa, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

Contact: Soichiro Shiomi, Director and Executive Vice President

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Unipres Corporation passed a resolution at a meeting of its Board of Directors on November 28, 2011, to make the following personnel change.

1. Personnel Change

(1) Personnel Change of Department General Manager (December 1, 2011)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager assigned to Human Resources & General Administration Department President-designate of PT. UNIPRES INDONESIA	General Manager of Indonesia Project Office	Kenji Miura	