

## Notice Concerning Directorial Changes

May 22, 2003

**Company name** Unipres Corporation

**Title and name of representative President** Hiroyoshi Toriumi

**(Over-the-counter stock Code No. 5949)**

**Contact person for information** Masaru Morita, Director and Executive Vice President

TEL 0545-62-5020

We would like to notify you that at today's Board of Directors Meeting, we adopted a resolution to make the following officer transfer (as of June 27, 2003).

A formal decision is due to be made at the Regular Shareholders' Meeting scheduled for June 27, 2003.

### 1. Personnel transfer

#### **Name**

New title

Former title

#### **Yuzo Ishibashi**

Court appointed auditor

Part-time Director, Washington Hotel Corporation