



February 9, 2004

## Notice Concerning Personnel Changes

**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

(URL: <http://www.unipres.co.jp>)

We would like to notify you that the following personnel changes will be made as of April 1, 2004.

### Personnel changes

Name

New title

Former title

Tetsuo Uotsu

Seconded to UNIPRES U.S.A., INC.

(Due to be named president)

General Manager of Purchasing Department

Kuniaki Sato

Seconded to UNIPRES MEXICANA, S.A. DE C.V.

(Due to be named president)

Plant Manager of Tochigi Plant