

March 10, 2005

## Notice Concerning Transfer of Representative Director

**Company Name:** Unipres Corporation

**Title and Name of Representative:** Hiroyoshi Toriumi, Chairman and President

(Securities Code No. 5949 TSE Second Section)

**Contact Person:** Masaru Morita, Director and Executive Vice President

**Tel:** 045-470-8250

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

Unipres Corporation passed a resolution at a meeting of its Board of Directors on March 10, 2005, to make the following transfer of the representative director.

The transfer is scheduled to be formally decided at the Regular Shareholders' Meeting to be held on June 29, 2005, and the meeting of the Board of Directors to be held thereafter.

1. Reason for transfer

Strengthening and rejuvenation of the management structure

2. Name and Career Summary of New President

New executive post	President
Name	Satoru Nito
Place of birth	Shizuoka Prefecture
Final university degree	Shizuoka University Graduate School of Science and Engineering (majoring in mechanical engineering)
Date of birth	October 18, 1952
Present address	Fuji City, Shizuoka Prefecture
Career summary	April 1977: Joined Yamakawa Industrial Co., Ltd. (now Unipres Corporation) October 1999: General Manager of TM Engineering Department, Transmission Business Division April 2003: Senior Vice President and General Manager of Engineering Planning & Strategy Department June 2004: Director and Senior Vice President

3. Planned date of appointment

June 29, 2005

\* The current President, Hiroshi Toriumi, will be appointed Chairman on June 29, 2005.