

March 31, 2005

## Notice Concerning Personnel Change

**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/>)

We would like to notify you that the following personnel change will be made as of April 1, 2005.

### 1. Personnel Change

| New Position  |                          | Name                | Former Position   |
|---|--------------------------|---------------------|---|
| New Responsibilities  | Ongoing Responsibilities |                     |   |
| ■General Manager assigned to Transmission Business Division |                          | Toshinori Mochizuki | ■Deputy General Manager assigned to the Human Resources & General Administration Department (seconded to UIPRES U.S.A., Inc.) |