

June 29, 2005

Notice Concerning the Relocation of Head Office

Company Name: Unipres Corporation

Title and Name of Representative: Satoru Nito, President

(Securities Code No. 5949 TSE Second Section)

Contact: Masaru Morita, Director and Executive Vice President

Tel: 045-470-8250

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

Unipres Corporation passed a resolution at today's 66th Ordinary General Meeting of Shareholders to amend the Articles of Incorporation for the purpose of relocating its head office.

1. Reason for amending Articles of Incorporation

Unipres relocated its headquarters to Shin-Yokohama, Kanagawa Prefecture on May 10, 2004, in order to consolidate its world headquarters functions in line with the development of its global operations. Following such relocation, the location of its head office will be changed from Fuji City, Shizuoka Prefecture to Yokohama City, Kanagawa Prefecture.

2. Proposed amendment of Articles of Incorporation

Current Articles of Incorporation	Proposed amendment
(Location of head office) Article 3 The head office of the Company shall be located in <u>Fuji City, Shizuoka Prefecture</u> .	(Location of head office) Article 3 The head office of the Company shall be located in <u>Yokohama City, Kanagawa Prefecture</u> .

(Note)

Location of headquarters

SUN HAMADA BLDG. 5F

1-19-20, Shin-Yokohama, Kohoku-ku, Yokohama City, Kanagawa, Japan