

March 10, 2006

## Notice Concerning Organizational and Personnel Changes

Company Name: Unipres Corporation

Title and Name of Representative: Satoru Nito, President and Representative Director  
(Securities Code No.5949, TSE First Section)

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Unipres Corporation passed a resolution at a meeting of its Board of Directors on March 10, 2006, to make the following organizational and personnel changes on April 1, 2006 and June 29, 2006.

### 1. Organizational Changes (April 1, 2006)

Fuji Office Administration Department and Sagami Office Administration Department will be established for the purpose of enhancing the administrative functions in accordance with the reorganization of human resources and general administrative functions.

### 2. Personnel Changes

#### (1) Personnel Changes of Directors and Executive Officers (April 1, 2006)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
(Area of Direct Responsibility: Purchasing)	■Senior Vice President (Area of Direct Responsibility: Corporate Planning, Cost Planning, Overseas Business)	Masanobu Yoshizawa	(Position/Duties: Cash Flow Improvement Project)
■Executive Vice President(Area of Direct Responsibility: Plastics Business)	■Director ■Division Manager of Transmission Business Division	Masamitsu Takano	■Senior Vice President(Position/Duties: Engineering Department)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■Assistant to President (Corporate Auditor -designate)	■Director	Giichi Yoshida	■Executive Vice President(Area of Direct Responsibility: Engineering, Transmission Business, Plastics Business)
(Position/Duties: Corporate Planning)	■Senior Vice President	Shigeru Asahi	■General Manager of Corporate Planning Department
■Senior Vice President (Position/Duties: Engineering Department, Quality Assurance Department, Tool & Die Department)		Toshirou Ebine	■General Manager of Purchasing Engineering Support Department, NISSAN MOTOR CO., LTD.
■Senior Vice President (President-designate of UNIPRES KYUSHU CORPORATION)	■Executive Vice President of UNIPRES KYUSHU CORPORATION	Eishin Kanno	
■General Manager of Sagami Office Administration Department	■Senior Vice President ■General Manager of Quality Assurance Department	Yoshiharu Oikawa	
■General Manager of Fuji Office Administration Department	■Senior Vice President ■Deputy Division Manager of Transmission Business Division	Kenji Fukuda	

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■Senior Vice President (President-designate of UNIPRES NORTH AMERICA, INC.)		Tetsuo Uotsu	■General Manager assigned to the Human Resources & General Administration Department ■President of UNIPRES U.S.A., INC.
■Counselor (President-designate of UNIPRES BUTURYUU CO., LTD.)		Toshiyuki Yamakoshi	■Senior Vice President ■President of UNIPRES NORTH AMERICA, INC.
■Counselor (President-designate of COSMO TECHNO CORPORATION)		Tsunehiro Tamura	■Senior Vice President ■General Manager of Purchasing Department

(June 29, 2006)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held on June 29, 2006, and the meeting of the Board of Directors to be held thereafter.

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■Director	■Senior Vice President (Position/Duties: Corporate Planning Department)	Shigeru Asahi	
■Corporate Auditor		Giichi Yoshida	■Director

\*Standing Corporate Auditor Takao Tamura is scheduled to retire on June 29, 2006.

(2) Personnel Changes of Department General Managers (April 1, 2006)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■General Manager assigned to the Human Resources & General Administration Department (President-designate of UNIPRES U.S.A., INC.)		Keisuke Watabe	■General Manager of Production Control Department
■General Manager assigned to the Human Resources & General Administration Department (President-designate of UNIPRES (UK) LIMITED)		Masahide Masuda	■Deputy General Manager assigned to the Human Resources & General Administration Department ■Executive Vice President of UNIPRES EUROPE,SAS
■General Manager of Corporate Planning Department		Masaru Eguchi	■General Manager assigned to the Corporate Planning Department
■General Manager of Purchasing Department		Yoshio Ito	■Deputy General Manager of Production Control Department
■General Manager assigned to the Engineering Department		Yutaka Yanagita	■General Manager assigned to the Human Resources & General Administration Department ■President of UNIPRES(UK) LIMITED

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■General Manager assigned to the Quality Assurance Department		Shizuka Akaike	■Deputy General Manager of Quality Assurance Department
■General Manager of Production Control Department		Junichi Takahashi	■Deputy General Manager of Production Control Department