

December 11, 2006

Notice Concerning Personnel Change

Company name: Unipres Corporation

Title and name of representative: Satoru Nito, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

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Unipres Corporation passed a resolution at a meeting of its Board of Directors on December 11, 2006, to make the following personnel change on January 1, 2007.

1. Personnel Change

(1) Personnel Change of Department General Manager (January 1, 2007)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■General Manager of Internal Audit Office		Hiroshi Fujii	■Senior Staff of Internal Audit Office