

January 12, 2007

### Notice Concerning Personnel Changes

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 January 12, 2007, to make the following personnel changes.

#### 1. Personnel Changes

##### (1) Personnel Changes of Department General Managers (April 1, 2007)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
■President-designate of UNIPRES EUROPE, SAS	■General Manager assigned to the Human Resources & General Administration Department ■President of UNIPRES (UK) LIMITED	Masahide Masuda	■Executive Vice President of UNIPRES EUROPE, SAS
■General Manager assigned to the Human Resources & General Administration Department ■President-designate of UNIPRES MEXICANA, S.A. DE C.V.		Haruhito Kitagawa	■Deputy General Manager of Production Control Department
■General Manager assigned to the Human Resources & General Administration Department ■President-designate of UNIPRES SOUTHEAST U.S.A., INC.		Nisuke Tsuchiya	■Deputy General Manager of Quality Assurance Department