

April 16, 2007

### 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)  
Contact: Soichiro Shiomi, Director and Executive Vice President  
Tel. +81-45-470-8250  
Website: <http://www.unipres.co.jp/>

Unipres Corporation passed a resolution at a meeting of its Board of Directors on April 16, 2007, to make the following personal change on April 23, 2007.

#### 1. Personnel Change

##### (1) Personnel Change of Department General Manager (April 23, 2007)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager attached to Corporate Planning Department		Yukihiko Morita	General Manager of Corporate Auditors' Office, Mizuho Financial Group, Inc.