

December 17, 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 December 11, 2007, to make the following personal change on January 1, 2008.

#### 1. Personnel Change

##### (1) Personnel Change of Department General Manager (January 1, 2008)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager, UPS Promotion Office		Tatsutoshi Inutake	Vice President (Nissan North America, Inc.)