

March 8, 2010

### 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 March 8, 2010, to make the following personnel changes with effect from April 1 and from the date of the Regular Shareholders' Meeting scheduled for late June.

#### 1. Personnel Changes

##### (1) Personnel Changes of Directors and Executive Officers (April 1, 2010)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Executive Vice President (Position/Duty: Sales)	Director	Tetsuo Uotsu	Senior Vice President President of UNIPRES NORTH AMERICA, INC.
President of COSMO TECHNO CORPORATION	Senior Vice President	Kuniaki Sato	General Manager of UPS Promotion Office
President-designate of UNIPRES NORTH AMERICA, INC. and President-designate of UNIPRES SOUTHEAST U.S.A., INC.	Senior Vice President	Takayoshi Tanaka	General Manager of TM Sales Department and General Manager of Fuji Office Administration Department
General Manager of UPS Promotion Office	Senior Vice President	Keisuke Watabe	President of UNIPRES U.S.A., INC. and President of UNIPRES SOUTHEAST U.S.A., INC.
Senior Vice President	Plant Manager of Tochigi Plant	Mamoru Ozeki	

Senior Vice President General Manager of Production Engineering Department and General Manager of Sagami Office Administration Department		Takayuki Miura	General Manager of Engineering Department
Senior Vice President General Manager of Engineering Department		Akira Maruyama	General Manager assigned to Engineering Department
Senior Vice President	General Manager of Purchasing Department	Yoshio Ito	
Senior Vice President General Manager of Finance & Accounting Department		Yukihiko Morita	General Manager of Corporate Planning Department and General Manager of Cost Planning Department
Counselor President of UNIPRES MOLD CORPORATION		Toshirou Ebine	Senior Vice President General Manager of Production Engineering Department and General Manager of Sagami Office Administration Department

(Late June, 2010)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2010, 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: Global UPS Promotion, Plants & Production Control, UPS promotion)	Tatsutoshi Inutake	
Corporate Auditor (Full-time)		Tsunehiro Tamura	Counselor President of COSMO TECHNO CORPORATION

Corporate Auditor (Part-time) Corporate Auditor (Full-time) of UNIPRES KYUSHU CORPORATION		Yoshiharu Oikawa	Adviser Executive Vice President of UNIPRES KYUSHU CORPORATION
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\* Full-time Corporate Auditor Masaru Morita and Part-time Corporate Auditor Kazuo Miyasaka will retire on the date of the Regular Shareholders' Meeting scheduled for late June.

(2) Personnel Changes of General Manager Class (April 1, 2010)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager of Corporate Planning Department	General Manager of Corporate Communication & IR Office	Shun Kosugi	
General Manager assigned to UPS Promotion Office	General Manager assigned to Tool & Die Plant	Katsumi Ozeki	
General Manager of Cost Planning Department	General Manager assigned to UPS Promotion Office	Junichi Takahashi	General Manager of Production Control Department
General Manager of Production Control Department		Kenji Miura	Deputy General Manager assigned to Human Resources & General Administration Department Executive Vice President of UNIPRES U.S.A., INC.
General Manager of TM Sales Department		Kazunari Izawa	General Manager assigned to Sales Department