

# ROKI TECHNO CO., LTD.

6-20-12 Minami-Ohi Shinagawa-ku Tokyo 140-8576 Japan

The Board of Directors of Roki Techno Co., Ltd. takes pleasure in announcing the election on August 7, 2007

of

*(Board of Directors)*

Shin Ito	President
Kazu Tanabe	Vice President
Hisafumi Yoshihara	Director and Chairman
Mikio Ito	Director

*(Executive Officers)*

Shin Ito	Chief Executive Officer(CEO)
Kazu Tanabe	Chief Operating Officer(COO) Chief Quality Officer (CQO)
Isamu Okamoto	Chief Financial Officer(CFO)
Hiro Seki	Chief Administrative Officer(CAO)
Naonori Ishikawa	Chief Production Officer(CPO)
Satoru Kawabe	Chief Sales Officer(CSO)
Isao Kobayashi	Chief Technical Officer(CTO)

The management under new formation is conducted from October 1, 2007.

Tokyo, September 3, 2007

The logo for ROKI TECHNO CO., LTD. features the word "ROKI" in a bold, blue, sans-serif font. The letter "O" is stylized with horizontal lines passing through it.