

March 25, 2011

Notice Concerning Changes to Responsibilities of Executive Officers and of Personnel Changes

Miroku Jyoho Service Co., Ltd. will make the following changes in responsibilities of executive officers and personnel effective April 1, 2011.

1. Changes in responsibilities of executive officers (as of April 1, 2011)

Name	New title	Former title
Kenji Kasai	Executive Officer, Deputy General Manager of Accounting Office Channel Package Department and Tokyo Metropolitan District Manager	Executive Officer, Kinki District Manager and in charge of Chugoku and Shikoku District Division, Accounting Office Channel Package Department
Hideo Sakurai	Executive Officer, Kyushu and Okinawa District Manager, Accounting Office Channel Package Department	Executive Officer, Kyushu and Okinawa District Manager, and Manager of the Fukuoka Branch Office, Accounting Office Channel Package Department
Hiroshi Makino	Executive Officer, Manager of Internet Business Promotion Division	Executive Officer, in charge of southern Kyushu, Kyushu and Okinawa District Division, Accounting Office Channel Package Department
Yoshitaka Kikuchi	Executive Officer, Deputy General Manager of Solution Department and Solution Marketing Manager and Manager of the Tokyo Metropolitan District Branch Office	Executive Officer, Deputy General Manager of Solution Department and Solution Marketing Manager

2. Personnel changes (as of April 1, 2011)

【Managers】

< Accounting Office Channel Package Department >

Deputy General Manager, Accounting Office Channel Package Department: Toyohisa Shiromizu, Manager

Manager and Executive Director of New Product Planning and Development Office,

Accounting Office Channel Package Department: Takashi Sato, Manager

Kinki District Manager, Accounting Office Channel Package Department: Yoshihiro Inoue, Manager

Chugoku and Shikoku District Manager and Manager of Okayama Branch Office, Accounting Office Channel Package Department: Tatsuro Ishii, Manager

<Solution Department >

Deputy Executive Manager of Solution Marketing Division and Manager of the Chubu District Branch Office, Solution Department: Hidekazu Ono, Manager

<Support Center>

Director of Support Center: Koichi Hirai, Manager

< Business Management Department >

Chief Information Officer (CIO) and Manager of Information System Division, Business Management Department: Kiyoshi Ogawa, Advisor

Manager of Human Resources and General Affairs Division and Group Chief of General Affairs, Business Management Department: Chiaki Kato, Manager