

March 29, 2012**Notice Concerning Changes to Responsibilities of Directors and Executive Officers and of Personnel Changes**

Miroku Jyoho Service Co., Ltd. will make the following changes in responsibilities of directors and executive officers and personnel effective April 1, 2012.

1. Changes in responsibilities of directors and executive officers (as of April 1, 2012)

Name	New title	Former title
Toshimitsu Yui	Director, Managing Executive Officer, General Manager of Accounting Office Channel Package Department and in charge of Partner Division	Director, Managing Executive Officer, General Manager of Accounting Office Channel Package Department and in charge of Support Center and Partner Division
Toshiharu Okubo	Director, Managing Executive Officer, General Manager of Solution Department and in charge of Support Center	Director, Managing Executive Officer, General Manager of Solution Department and in charge of Support Center and Partner Division
Norio Takimoto	Director, Managing Executive Officer, Chief Financial Officer (CFO) Chief Information Officer (CIO) General Manager of Business Management Department and Executive Secretary	Director, Managing Executive Officer, Chief Financial Officer (CFO) General Manager of Business Management Department and Executive Secretary
Kenji Kasai	Managing Executive Officer, Deputy General Manager of Accounting Office Channel Package Department and Tokyo Metropolitan District Manager	Executive Officer, Deputy General Manager of Accounting Office Channel Package Department and Tokyo Metropolitan District Manager
Hiroshi Makino	Executive Officer, Manager of Business Improvement Office, Business Management Department	Executive Officer, Manager of Internet Business Promotion Division
Yoshitaka Kikuchi	Executive Officer, Deputy General Manager of Solution Department and Solution Marketing Manager	Executive Officer, Deputy General Manager of Solution Department and Solution Marketing Manager and Manager of the Tokyo Metropolitan District Branch Office

2. Personnel changes (as of April 1, 2012)**【Managers】**

< Accounting Office Channel Package Department >

Assistant General Manager, Accounting Office Channel Package Department: Makoto Inoue,
Manager

Manager of Internet Business Promotion Division, and Group Chief of Cloud Service,
Accounting Office Channel Package Department: Kiyoshi Ogawa, Advisor

Executive Director of Miroku Accounting Staff Association, Accounting Office Channel
Package Department: Toyohisa Shiromizu, Manager
Deputy Executive Manager of Chubu and Hokuriku District Division and Manager of the
Nagoya Branch Office: Tetsushi Ishikawa, Manager

<Solution Department >

Deputy Executive Manager of Solution Marketing Division and Manager of the Tokyo
Metropolitan District Branch Office, Solution Department: Kazuhisa Nakamata, Manager

<Support Center>

Deputy Director of Support Center and Group Chief of Quality Control: Hidekazu Ono,
Manager

< Business Management Department >

Manager of Information System Division, Business Management Department: Shunichi Itoya,
Manager