

June 28, 2012

Notice Concerning Changes to Roles and Responsibilities of Directors

Miroku Jyoho Service Co., Ltd. at the board of directors meeting held on June 28, 2012 has determined the changes in roles and responsibilities of directors as follows.

Changes in roles and responsibilities of directors (as of June 28, 2012)

Name	New title	Former title
Toshimitsu Yui	Managing Director, 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 Partner Division
Toshiharu Okubo	Managing Director, 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
Norio Takimoto	Managing Director, Chief Financial Officer (CFO) Chief Information Officer (CIO) General Manager of Business Management Headquarters and Executive Secretary	Director, Managing Executive Officer, Chief Financial Officer (CFO) Chief Information Officer (CIO) General Manager of Business Management Headquarters and Executive Secretary