

September 26, 2007 News Release

**Tokyo Seimitsu Co., Ltd. Announces  
Changes in Senior Management Personnel**

Tokyo Seimitsu Co., Ltd. announced changes in its Executive Vice President Personnel as follows.

(As of 1<sup>st</sup> of October 2007)

**Mr. Sadakatsu SUZUKI**

(New) President and CEO

(Current) President, CEO and COO

**Mr. Kazuo FUJIMORI**

(New) Executive Vice President and COO

(Current) Executive Vice President

**Purpose of these changes:**

To separate the roles and responsibilities of CEO and COO clearly for higher business efficiency

(As of 30<sup>th</sup> of September 2007)

**Dr. Eiji NAGASAWA**

(New) Senior General Manager

(Current) Executive Vice President

**Reason of this change:**

By his own motion of resign