

February 13, 2008 News Release

Tokyo Seimitsu Announce its Management Personnel Changes

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

(As of 1st of April 2008)

Mr. Sadakatsu SUZUKI

(New) Chairman and CEO

(Current) President and CEO

Mr. Kazuo FUJIMORI

(New) President and COO

(Current) Executive Vice President and COO

Purpose of these changes:

To separate the roles of top management in order to clarify and strengthen administrative organization.