

(Translated from the Japanese original)



June 4, 2009

Company Aderans Holdings Co., Ltd.
Name:
Representative: Nobuo Watabe, President
Stock Listings: First sections of the Tokyo Stock
 Exchange and the Osaka Securities
 Exchange
Stock Code: 8170
Contact: Michiyoshi Takahashi, General
 Manager, Corporate Communications
 Office
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Personnel Changes

Aderans Holdings Co., Ltd., announced that the extraordinary meeting of Board of Directors held today resolved personnel changes as of June 4, 2009.

(Name)	(Title or/and Responsibility)
Nobuo Watabe	President and Chief Executive Officer
Shigeru Ishiko	Vice President and Director responsible for Finance and Treasury
Senkichi Yagi	Director responsible for Aderans. To become Representative Director of Aderans
Kunio Ie	Director responsible for Fontaine. To become Representative Director of Fontaine
Kosuke Mochizuki	Executive Officer in charge of the Legal Affairs
Atsushi Yamaguchi	Executive Officer in charge of Corporate Planning, General Affairs, Personnel Affairs, Corporate Communications, IT and Secretary Office
Mutsuo Minowa	Executive Officer in charge of Group Management Office
Yuji Hirahara	Executive Officer in charge of Branding and Advertising
Yoshihiro Tsumura	Executive Officer in charge of Wigs for Men's Clients
Junko Miwa	Executive Officer in charge of Wigs for Women's Clients

End