

June 11, 2009

Company Name: Aderans Holdings Co., Ltd.
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Subsidiaries' Personnel Changes

Aderans Holdings Co., Ltd., (the "Company") announced that the extraordinary meeting of Board of Directors, held on June 10, 2009 has resolved personnel changes of subsidiaries and affiliates.

1. Main subsidiaries' personnel changes

1) Aderans Co., Ltd.

	(New)	(Present)
Chairman and Director	Nobuo Watabe	
President and Representative Director	Senkichi Yagi	Katsuji Tokumaru
Managing Director		Noboru Kaneko
Managing Director		Senkichi Yagi
Director	Shigeru Ishiko	Takayoshi Okamoto
Director	Yuji Hirahara	
Director	Atsushi Yamaguchi	

2) Fontaine Co., Ltd.

	(New)	(Present)
Chairman and Director	Nobuo Watabe	
President and Representative Director	Kunio Ie	Kiyoshi Hayakawa
Managing Director		Kunio Ie
Director	Shigeru Ishiko	Takayoshi Okamoto
Director	Yuji Hirahara	
Director	Atsushi Yamaguchi	

2. Special advisor agreement concluded by the Company with Mr. Takayoshi Okamoto terminated on May 31, 2009.

3. The extraordinary meeting of Board of Directors has resolved not only the above main subsidiaries' personnel changes but also other subsidiaries and affiliates' personnel changes. Consequently, Mr. Takayoshi Okamoto and Mr. Katsuji Tokumaru will be removed from all these management.

End