

May 13, 2009

Announcement of the Executive Appointments

Meitec Corporation

Meitec Corporation announced that, at a Board of Directors Meeting held on May 13, 2009, its Board of Directors has resolved appointment of a Director and retirement of an outside director. The appointment is subject to the approval of the 36th General Shareholders' Meeting which to be held on June 23, 2009. And positions of the executives are subject to the approval of the Board of Directors Meeting following the 36th General Shareholders' meeting and following which to be held on June 23, 2009.

1. Newly appointed candidate for board of director

Masato Uemura

currently Executive Officer for Corporate Planning Dept. and Financial & Accounting Center, and General Manager of Corporate Planning Dept.

2. Retiring board of director

Atsuhiko Umeda

currently Outside Director

3. List of the board of directors and Auditors planned as of June 23, 2009.

Representative Director and President	Kosuke Nishimoto
Director	Kanji Fukuda
Director	Hideyo Kokubun
Director	Hiroshi Yoneda
Director	Kiyomasa Nakajima
Director	Masato Uemura *NEW
Outside Director	Kiyoshi Mamizu
Standing Auditor	Yoshinori Takamine
Outside Corporate Auditor	Masatoshi Saito
Outside Corporate Auditor	Hiroshi Watanabe

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