

May 13, 2010

Announcement of the Executive Appointments

Meitec Corporation

Meitec Corporation announced that, at a Board of Directors Meeting held on May 13, 2010, its Board of Directors has resolved appoint of a outside auditor and retirement of standing auditor.

The appointment is subject to the approval of the 37th General Shareholders' Meeting which to be held on June 24, 2010 and following Auditors' Meeting.

1. Appointment and Retirement of Executive Officer

(1)-1. Appointments and Retiring of other Executive Officer (as of June 24, 2010)

Candidate for Newly Appointed Auditor

Standing Outside Corporate Auditor: Makoto Fukai

Currently Outside Corporate Auditor at Nihon Plast Co., Ltd.

and Standing Auditor for Resona Business Service Co., Ltd.

(1)-2. Retiring Auditor (as of June 24, 2010)

Standing Auditor: Yoshinori Takamine

2. List of the board of directors and Auditors planned as of June 24, 2010.

Representative Director and President	Kosuke Nishimoto
Director	Hideyo Kokubun
Director	Hiroshi Yoneda
Director	Kiyomasa Nakajima
Director	Masato Uemura
Outside Director	Kiyoshi Mamizu *
Standing Outside Corporate Auditor	Makoto Fukai*
Outside Corporate Auditor	Masatoshi Saito*
Outside Corporate Auditor	Hiroshi Watanabe*

*Planned to be Independent executive officer termed in the Securities Listing Regulations

End