

May 12, 2011

Announcement of the Executive Appointments

Meitec Corporation

Meitec Corporation announced that, at a Board of Directors Meeting held on May 12, 2011, its Board of Directors has resolved appoint of director, outside director and retirement of outside director.

The appointment is subject to the approval of the 38th General Shareholders' Meeting which to be held on June 23, 2011 and following Board of Directors Meeting.

1. Appointment and Retirement of Executive Officer

(1)-1. Appointments and Retiring of other Executive Officer (as of June 23, 2011)

Director: Hidenori Nagasaka

Currently: Executive officer for the Business Execution Divisions, Executive officer for the Sales Promotion Department, General Manager of the Sales Promotion Department

Outside Director: Minao Shimizu

Currently Attorney at Law

Outside Director: Hiroyuki Kishi

Currently; Professor at Graduate School of Media Design, Keio University, and Director of Avex Management Inc.

(1)-2. Retiring Director (as of June 23, 2011)

Outside Director Kiyoshi Mamizu

2. List of the board of directors and Auditors planned as of June 23, 2011.

Representative Director and President	Kosuke Nishimoto
Director	Hideyo Kokubun
Director	Hiroshi Yoneda
Director	Kiyomasa Nakajima
Director	Masato Uemura
Director	Hidenori Nagasaka
Outside Director	Minao Shimizu* ¹
Outside Director	Hiroyuki Kishi* ¹
Standing Outside Corporate Auditor	Makoto Fukai* ²
Outside Corporate Auditor	Masatoshi Saito* ²
Outside Corporate Auditor	Hiroshi Watanabe* ²

*¹ Notification will be filed as the Independent executive officer termed in the Securities Listing Regulations

*² Notification had been filed as the Independent executive officer termed in the Securities Listing Regulations

End