

June 27, 2006

To whom it may concern

Hakuto Co., Ltd.

Hiroshi Asai, President

TSE code: 7433, TSE 1st Section

Contact: Nobuhito Shintoku,

Manager for Human Resources Department

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### Change in Assignment

Hakuto Executive Board Meeting held on June 27, 2006, decided to change its assignment of management as below, effective as from July 1, 2006.

Name	Former Assignment	New Assignment
Yoshinae Takada	Director & Vice President, in charge of E.D.P.Dept., Manager for Corporate Planning Dept. and Manager for Financial & Accounting Dept.	Director & Vice President, in charge of E.D.P.Dept. and Overseas Subsidiaries Management Div., Manager for Corporate Planning Dept., and Manager for Financial & Accounting Dept.
Norio Kawanabe	Deputy Division Manager for Overseas Subsidiaries Management Div.	Division Manager for Overseas Subsidiaries Management Div.

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