

Zero Announces Personnel Change of Board Members

August 28, 2008

Company name: ZERO CO., LTD.

Code No: 9028

Tokyo Stock Exchange (Second Section)

(URL <http://www.zero-group.co.jp/>)

Representative: CEO & President

Yoshi Iwashita

Contact for Inquiries:

Takeo Kitamura

Director, General Manager, Corporate Planning Department

Telephone: (044)520-0106

A candidate for Auditor has been resolved at the Board of Directors' Meeting held on August 28, 2008 as below to be added to the items for the 62nd Ordinary General Meeting of Shareholders of the Company, which is scheduled to be held on September 25, 2008.

1. Candidate for Internal Auditor

Scheduled date of accession	September 25, 2008
Name	Toshio Tanaka (Current title: Advisor, General Affairs and Personnel Department)

This item has been approved by the Board of Auditors.
Mr. Toshio Tanaka is a candidate for Outside Auditor.

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