

## Zero Announces Personnel Change of Board Members

August 27, 2009

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

Personnel change of Board Members has been informally decided at the Board of Directors Meeting held today, August 27, 2009 as below. The following 2 new directors are to be officially appointed with the approval at the 63<sup>rd</sup> Annual General Meeting of the Company to be held on September 29, 2009.

### 1. Candidates for New Directors

Director	Jyunji Sakuma, (Currently Divisional General Manager of Sales Division of the Company)
Director	Kiyoshi Yamada (Currently General Manager of General Affairs and Personnel Department of the Company)

### 2. Exiting Director

Director	Minoru Kato (To be appointed as Corporate Advisor of the Company afterwards)
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### 3. Scheduled date of accession

September 29, 2009

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