

Zero Announces Personnel Change

June 24, 2010

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 has been resolved as follows at the Board of Directors' Meeting held today.

1. Newly-Appointed Corporate Officer (Effective as of July 1, 2010)

New position	Name	Current position
Corporate Officer, Divisional General Manager of General Cargo Division, Deputy Divisional General Manager of Customer Service Division	Shigeki Matsushima	Divisional General Manager of General Cargo Division
Corporate Officer, Deputy Divisional General Manager of Customer Service Division	Kenzo Kawase	General Manager of Auditing Department

2. Resigning Corporate Officer (Effective as of June 30, 2010)

Name	Current position
Yasuhisa Fujiwara	Corporate Officer, Deputy Divisional General Manager of Customer Service Division

(Note)As of June 30, 2010, Mr. Yasuhisa Fujiwara will assume the post of President of Nissan Shizuoka Worknet Co., Ltd., one of the Company's subsidiaries.

End of document