

# Zero Announces Personnel Change of Auditors

August 30, 2011

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:

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Director, General Manager, Corporate Planning Department

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Personnel change of Auditors has been informally decided at the Board of Directors Meeting held today, August 30, 2011 as below. The change is to be officially appointed with the approval at the 65<sup>th</sup> Annual General Meeting of the Company to be held on September 29, 2011.

## 1. Change of auditors

### 1) Candidates for new auditors

#### **Toshiyuki Kamimura**

(Present post)

Partner, Clifix Certified Public Tax Accountants Corporation

CPA

Certified Tax Accountant

#### **Yoshikazu Suzuki**

(Present post)

Partner, City-Yuwa Law Office

Attorney

\*Mr. Toshiyuki Kamimura and Mr. Yoshikazu Suzuki are candidates for outside company auditors.

### 2) Exiting auditors

#### **Shu Gomi**

#### **Toshio Tanaka**

\*Mr. Shu Gomi and Mr. Toshio Tanaka are outside company auditors.

## 2. Scheduled date of transfer

September 29, 2011

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