

# Zero Announces Additional Appointment of Accounting Auditor

June 28, 2007

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

The additional appointment of an accounting auditor pursuant to Article 193-2, Section 1, was resolved at the Board of Director's Meeting held on June 28, 2007 as follows.

## 1. Reasons for the appointment

MISUZU Audit Corporation, our contracted accounting auditor, is to close its operation as an accounting auditor at around the end of July, 2007. However, the Company's fiscal year ends at the end of June and the audit pursuant to the Stock Exchange Law for the FY2006 ending June 2007 would be continued even after aforementioned auditing corporation ends its operation after August 2007. In order for the adequacy and continuity of the audit pursuant to the Stock Exchange Law to be taken into consideration and auditing of the Company to be conducted without any intervals, Ernst & Young ShinNihon was appointed as the Company's auditor pursuant to Stock Exchange Law. Accordingly, the audit pursuant to the Stock Exchange Law shall be conducted collectively.

Agreement for the audit pursuant to the Stock Exchange Law is scheduled to be entered into by and between the Company and Ernst & Young ShinNihon as of June 29, 2007.

## 2. Name and address of the auditor to be appointed

Name: Ernst & Young ShinNihon

Office: Hibiya Kokusai Bldg. 13F, 2-2-3 Uchisaiwai-cho  
Chiyoda-ku, Tokyo

## 3. Date of accession

June 29, 2007

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