

## **Zero Appoints Temporary Accounting Auditor(Resolution)**

August 1, 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

Appointment of temporary accounting auditor was resolved at the Board of Auditors' Meeting held today as follows.

### **1. Reason for the appointment**

MISUZU Audit Corporation, our former contracted accounting auditor, was to close its operation as an accounting auditor as of July 31, 2007 and resigned from the position of the Company's contracted accounting auditor on the same day. Accordingly, in order to avoid absence of the accounting auditor of the Company, Ernst & Young ShinNihon was appointed as the Company's temporary accounting auditor pursuant to Article 346-4 and 346-6 of the Company Law.

### **2. Name and address of the temporary accounting 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**

August 1, 2007

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