

Zero Announces Personnel Changes

May 24, 2007

Company name: ZERO Co.,Ltd. Code No: 9028
 Tokyo Stock Exchange (Second Section)
 (URL <http://www.zero-nichiriku.co.jp/>)
 Representative: CEO & President Yoshi Iwashita
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The following personnel changes were resolved at the Board of Directors Meeting held today.

Personnel changes effective from June 1, 2007

After June 1, 2007	Name	Before June 1, 2007
Corporate Advisor of TBM CO., LTD.(subsidiary) (also to be appointed as President of TBM CO., LTD., after Shareholders' meeting in June, 2007)	Hiroshi Kunimoto	Corporate Officer, General Manager of Affiliated Companies Dept. and Customer Relations Dept.
Corporate Advisor of KANDA KO KAIRIKU UNSO CO., LTD. (subsidiary) (also to be appointed as President of KANDA KO KAIRIKU UNSO CO., LTD., after Shareholders' meeting in June, 2007)	Yoshitsugu Yasuda	Corporate Officer, Divisional General Manager of Service Division
Corporate Advisor of ZERO KYUSYU CO., LTD. (subsidiary) (also to be appointed as President of ZERO KYUSYU CO., LTD., after Shareholders' meeting in June, 2007)	Yoshikatsu Ishitsuka	Corporate Officer, General Manager of Sales Support Dept., Sales Division
President and CEO, Divisional General Manager of Service Division	Yoshi Iwashita	President and CEO
Director, General Manager of General Affairs and Personnel Dept., Affiliated Companies Dept. and Customer Relations Dept.	Minoru Kato	Director, General Manager of General Affairs and Personnel Dept.
Director, Divisional General Manager of Sales Division and General Manager of Sales Dept. 1(OEM) and Sales Support Dept.	Naoyuki Fujii	Director, Divisional General Manager of Sales Division and General Manager of Sales Dept. 1(OEM)

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