

Zero Announces Personnel Change

September 25, 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

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The following personnel change has been resolved at the Board of Directors' Meeting held today.

1. Personnel Change

New position	Name	Previous position
Director, Divisional General Manager of General Cargo Division	Yasuo Ikawa	Corporate Adviser, General Cargo Division

2. Date of appointment

September 25, 2007

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