

Zero Announces Partial Revision to the Financial Results of FY2006 Ending June 30, 2007

August 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

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The partial revision to the financial results of FY2006(from July 1, 2006 to June 30, 2007), which was disclosed on August 10, 2007, has been made as follows.
There are no revisions to the figures on the financial statements.

1. Reason for the Revision

The candidate for the Director of the Company is going to perform as the Director who actually carries out the operation.

2. Contents of the revision

Original version	Revised version
6. Others (1) Personnel changes of directors Personnel changes of other Directors · Candidate of newly appointed director Director Yasuo Ikawa (Note) Candidate of newly appointed director, Mr. Yasuo Ikawa is the outside director in accordance with the Company Law Article 2, paragraph 15.	6. Others (1) Personnel changes of directors Personnel changes of other Directors · Candidate of newly appointed director Director Yasuo Ikawa

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