



November 6, 2009

To Whom It May Concern

MARUBUN CORPORATION

Representative Takashi Sato, CEO and Representative Director
(Securities code: 7537 TSE, 1st section)

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Notice of changes of CEO and Representative director

Marubun Corporation hereby announces that a meeting of its Board of Directors held on November 6, 2009 passed a resolution on personnel changes involving the CEO and other Officers.

1. Reason for changes

Marubun CEO Takashi Sato has worked diligently to develop the Company's businesses over the past six years, since his appointment in 2003, launching new products and businesses while bolstering Group management. Although the business environment has been difficult since the fall of 2008, with a recovery in operating performance now in sight following the adoption of streamlining measures, the Company has decided to reinvigorate its organization by renewing its management.

Under the new management, Marubun will aim to consolidate its earnings bases and enhance corporate value by expanding its operations.

2. Details of changes

Name	New Title	Present Title
Takashi Sato	Chairman and Representative Director	CEO and Representative Director
Akihiko Inamura	CEO and Representative Director	Executive Vice President
Kiichi Horikoshi	Vice President	Chairman and Representative Director

3. Personal history of new CEO

New Title	CEO(Chief Executive Officer)
Name	Akihiko Inamura
Place of birth	Tokyo
Education	Graduated Faculty of Law, Gakushuin University
Date of birth	January 2, 1947
Personal History	Apr. 1969 Joined the Company Jun. 1991 Elected to the Board of Directors and Vice President Apr. 1998 Senior Vice President Apr. 2003 Executive Vice President (current position) Apr. 2008 In charge of Corporate Administration, Internal Control, and Marubun Taiwan, Inc.(current position)
Number of shares of the Company Held	15,000 shares

4. Scheduled Date of Appointment

January 1, 2010