

December 25, 2007

To whom it may concern:

Company name: ASAHI PRETEC CORP.

Representative: Mitsuharu Terayama,

CEO and COO

(Code No.: 5855, the first section of the Tokyo Stock Exchange)

Inquiries: Toshio Kimura, Director,

Corporate Planning Division

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Notice of Personnel Change

ASAHI PRETEC CORP. is pleased to announce the following personnel change.

1. Personnel Change (Effective January 1, 2008)

New position	Previous position	Name
General Manager of Human Resources Department, Administration Division	Nagoya and Hokuriku Office Manager, Administration Division	Hiroyuki NAKANISHI