

December 1, 2009

To whom it may concern:

Company name: Asahi Holdings, Inc.  
Representative: Mitsuharu Terayama, CEO  
(Code No.: 5857, First Section of the Tokyo Stock Exchange)  
Please contact: Tomoya Higashiura, Director,  
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### **Notice of Personnel Change**

Asahi Holdings, Inc. is pleased to announce the following personnel change in Asahi Holdings Group.

1. Personnel Change (Effective December 1, 2009)

Name	New position	Previous position
Kazuo KAWABATA	Asahi Pretec Corp. Corporate Officer, Deputy General Manager, Technology Support & Production Management Division General Manager, Research & Development Department	Asahi Pretec Corp. Corporate Officer, Deputy General Manager, Technology Support & Production Management Division