

### Notification of Personnel Change

ACOM CO., LTD. announces to implement the following personnel change with the approval at the Board of Directors held on June 25, 2009.

#### 1. Change of Executive Managing Officers' Assignment and Assigned Department and Office

(Underbar \_ indicates the new change.)

(As of June 25, 2009)

New Assignment and Assigned Department and Office	Name	Former Assignment and Assigned Department and Office
<ul style="list-style-type: none"> <li>○ System Development &amp; Administration Dept.</li> <li>○ General Affairs Dept.</li> </ul>	Senior Executive Managing Officer Shigeru Akaki	<ul style="list-style-type: none"> <li>○ System Development &amp; Administration Dept.</li> <li>○ <u>Human Resources Dept.</u></li> <li>○ General Affairs Dept.</li> </ul>
<ul style="list-style-type: none"> <li>○ <u>Customer Relations Dept.</u></li> <li>○ Compliance Dept.</li> </ul>	Executive Managing Officer Osamu Moriya	<ul style="list-style-type: none"> <li>○ Compliance Dept.</li> </ul>
<ul style="list-style-type: none"> <li>○ Corporate Planning Dept.</li> <li>○ <u>Public Relations Dept.</u></li> <li>○ Credit Planning Dept.</li> </ul>	Executive Managing Officer Kiyoshi Tachiki	<ul style="list-style-type: none"> <li>○ Corporate Planning Dept.</li> <li>○ Credit Planning Dept.</li> </ul>
<ul style="list-style-type: none"> <li>○ Chairman of Financial Information Disclosure Committee</li> <li>○ Treasury Dept.</li> <li>○ <u>Human Resources Dept.</u></li> </ul>	Executive Managing Officer Shigeru Sato	<ul style="list-style-type: none"> <li>○ Chairman of Financial Information Disclosure Committee</li> <li>○ Treasury Dept.</li> <li>○ <u>Public Relations Dept.</u></li> </ul>
<ul style="list-style-type: none"> <li>○ Business Process Planning Dept.</li> <li>○ Corporate Management Dept.</li> <li>○ Chief General Manager of Corporate Management Dept.</li> </ul>	Executive Managing Officer Tatsuo Taki	<ul style="list-style-type: none"> <li>○ Business Process Planning Dept.</li> <li>○ <u>Customer Relations Dept.</u></li> <li>○ Corporate Management Dept.</li> <li>○ Chief General Manager of Corporate Management Dept.</li> </ul>

**Table of Directors Served Concurrently as Executive Officer, etc.**

(As of June 25, 2009)

Position	Name	Served Concurrently as Executive Officer, etc.
Chairman	Kyosuke Kinoshita	○ Conspectus of Corporate Management
Deputy Chairman	Yuji Ohashi	○ Supporting Conspectus of Corporate Management ○ Internal Audit Dept.
President	Shigeyoshi Kinoshita	○ Chief Executive Officer
Senior Managing Director	Shigeru Akaki	○ Senior Executive Managing Officer
Managing Director	Osamu Moriya	○ Executive Managing Officer
Managing Director	Satoru Tomimatsu	○ Executive Managing Officer
Managing Director	Kiyoshi Tachiki	○ Executive Managing Officer
Managing Director	Shozo Tanaka	○ Executive Managing Officer
Managing Director	Shigeru Sato	○ Executive Managing Officer
Managing Director	Masahiko Shinshita	○ Executive Managing Officer
Managing Director	Tatsuo Taki	○ Executive Managing Officer
Director	Kyota Omori	

**Table of Executive Officers with Assignment and Assigned Department & Office**

(As of June 25, 2009)

Position	Name	Assignment and Assigned Department & Office, etc
Chief Executive Officer	Shigeyoshi Kinoshita	○ Supervisor of All Business Execution ○ Chairman of Risk Management Committee
Senior Executive Managing Officer	Shigeru Akaki	○ System Development & Administration Dept. and General Affairs Dept.
Executive Managing Officer	Osamu Moriya	○ Customer Relations Dept. and Compliance Dept.
Executive Managing Officer	Satoru Tomimatsu	○ Head of Credit Business Promotion Division ○ Credit Marketing Dept., East Japan Division, West Japan Division, Affinity Card Promotion Dept., Credit Business Management Dept. and Compliance for Credit Business Promotion Office
Executive Managing Officer	Kiyoshi Tachiki	○ Corporate Planning Dept., Public Relations Dept., and Credit Planning Dept.
Executive Managing Officer	Shozo Tanaka	○ Head of Credit Supervision Division ○ Credit Supervision Dept. I, Credit Supervision Dept. II and Compliance for Credit Supervision Office
Executive Managing Officer	Shigeru Sato	○ Chairman of Financial Information Disclosure Committee ○ Treasury Dept. and Human Resources Dept.
Executive Managing Officer	Masahiko Shinshita	○ Overseas Business Development Dept. and Guarantee Business Dept.
Executive Managing Officer	Tatsuo Taki	○ Business Process Planning Dept. and Corporate Management Dept. ○ Chief General Manager of Corporate Management Dept.
Executive Officer	Tsukasa Ashizuka	○ Chief General Manager of System Development & Administration Dept.
Executive Officer	Etsuro Tabuchi	○ Public Relations
Executive Officer	Kazuo Fukumoto	○ Chief General Manager of Corporate Planning Dept.
Executive Officer	Akihiko Hyodo	○ Chief General Manager of Compliance Dept.
Executive Officer	Teruyuki Sagehashi	○ Chief General Manager of Business Process Planning Dept.