



May 13, 2010

## Notification of Change of Representative Director

ACOM CO., LTD. announces to unofficially decide the following change of representative director with the approval at the Board of Directors held on May 13, 2010.

### 1. Reason for Change

Kyosuke Kinoshita, the chairman, proposed resignation as his term will expire at the 33<sup>rd</sup> general shareholders' meeting planned on June 24, 2010.

### 2. Detail for Change

New Position	Name	Former Position
Executive Counselor	Kyosuke Kinoshita	Chairman

### 3. Retiring Date (planned)

June 24, 2010

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**ACOM CO., LTD.**

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