



June 24, 2010

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 24, 2010.

(1) Change of Director

(As of June 24, 2010)

New Position	Name	Former Position
Chairman, President & CEO	Shigeyoshi Kinoshita	President & CEO

*Former Chairman, Kyosuke Kinoshita, was appointed as the Executive Counselor (released on May 13, 2010)

(2) Change of Executive Managing Officers' Assignment and Assigned Department/Office

(Underbar _ indicates the new change)

(As of June 24, 2010)

New Assignment and Assigned Department/Office	Name	Former Assignment and Assigned Department/Office
<ul style="list-style-type: none">○ Corporate Planning Dept.○ <u>Business Process Planning Dept.</u>○ Public Relations Dept.	Executive Managing Officer Kiyoshi Tachiki	<ul style="list-style-type: none">○ Corporate Planning Dept.○ Public Relations Dept.
<ul style="list-style-type: none">○ <u>Customer Relations Dept.</u>○ <u>Compliance Dept.</u>○ Corporate Management Dept.	Executive Managing Officer Tatsuo Taki	<ul style="list-style-type: none">○ <u>Business Process Planning Dept.</u>○ Corporate Management Dept.

ACOM CO., LTD.

Meiji Yasuda Seimei Bldg., 1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan

Table of Directors Served Concurrently as Executive Officer, etc.

(As of June 24, 2010)

Position	Name	Served Concurrently as Executive Officer, etc.
Deputy Chairman	Yuji Ohashi	<ul style="list-style-type: none"> ○ Supporting Conspectus of Corporate Management ○ Internal Audit Dept.
Chairman and President	Shigeyoshi Kinoshita	<ul style="list-style-type: none"> ○ Conspectus of Corporate Management ○ Chief Executive Officer
Senior Managing Director	Shigeru Akaki	<ul style="list-style-type: none"> ○ Senior Executive Managing Officer
Managing Director	Satoru Tomimatsu	<ul style="list-style-type: none"> ○ Executive Managing Officer
Managing Director	Kiyoshi Tachiki	<ul style="list-style-type: none"> ○ Executive Managing Officer
Managing Director	Shozo Tanaka	<ul style="list-style-type: none"> ○ Executive Managing Officer
Managing Director	Shigeru Sato	<ul style="list-style-type: none"> ○ Executive Managing Officer
Managing Director	Masahiko Shinshita	<ul style="list-style-type: none"> ○ Executive Managing Officer
Managing Director	Tatsuo Taki	<ul style="list-style-type: none"> ○ Executive Managing Officer
Director	Kyota Omori	

Table of Executive Officers with Assignment and Assigned Department & Office

(As of June 24, 2010)

Position	Name	Assignment and Assigned Department & Office, etc
Chief Executive Officer	Shigeyoshi Kinoshita	<ul style="list-style-type: none"> ○ Supervisor of All Business Execution ○ Chairman of Risk Management Committee
Senior Executive Managing Officer	Shigeru Akaki	<ul style="list-style-type: none"> ○ System Development & Administration Dept. and General Affairs Dept.
Executive Managing Officer	Satoru Tomimatsu	<ul style="list-style-type: none"> ○ Head of Credit Business Promotion Division ○ Credit Marketing Dept., East Japan Division, West Japan Division, Credit Business Management Dept. and Compliance for Credit Business Promotion Office
Executive Managing Officer	Kiyoshi Tachiki	<ul style="list-style-type: none"> ○ Corporate Planning Dept., Business Process Planning Dept. and Public Relations Dept.
Executive Managing Officer	Shozo Tanaka	<ul style="list-style-type: none"> ○ Head of Credit Supervision Division ○ Credit Supervision Dept. I, Credit Supervision Dept. II and Compliance for Credit Supervision Office
Executive Managing Officer	Shigeru Sato	<ul style="list-style-type: none"> ○ Chairman of Financial Information Disclosure Committee ○ Treasury Dept. and Human Resources Dept.
Executive Managing Officer	Masahiko Shinshita	<ul style="list-style-type: none"> ○ Overseas Business Development Dept. and Guarantee Business Dept. ○ Chief General Manager of Overseas Business Development Dept.
Executive Managing Officer	Tatsuo Taki	<ul style="list-style-type: none"> ○ Customer Relations Dept., Compliance Dept., and Corporate Management Dept.
Executive Officer	Etsuro Tabuchi	<ul style="list-style-type: none"> ○ Public Relations
Executive Officer	Kazuo Fukumoto	<ul style="list-style-type: none"> ○ Chief General Manager of Corporate Planning Dept.
Executive Officer	Teruyuki Sagehashi	<ul style="list-style-type: none"> ○ Chief General Manager of System Development & Administration Dept.