

Date: February 25, 2009

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Notice regarding Change of Representative Director

Hanwa Co., Ltd. (“Hanwa”) announces that the Board of Directors of Hanwa, held on February 25, 2009, resolved to change Representative Director as follows:

1. Reason of Change

In order to enhance and reinforce management organization by appointing two representative directors

2. Change of Representative Director

Name	New Position	Current Position
Hironari Furukawa	Representative Director and Executive Vice President	Senior Managing Director

3. Profile of Newly Appointed Representative Director

Name	Hironari Furukawa	
New Designation	Representative Director and Executive Vice President	
Date of Birth	October 30, 1946	
Career Summary	March 1969	Entered Hanwa
	April 1996	Executive Vice President of the Hanwa co., (Hong Kong) Ltd. and Vice General Manager of Asian Region (China & Hong Kong)
	June 1997	Director of Hanwa
	April 2003	Managing Director of Hanwa
	April 2005	Senior Managing Director of Hanwa

4. Scheduled date of assumption

April 1, 2009

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