

NEWS RELEASE**Notice concerning Change of Directors**

At a provisional meeting held on May 26, 2008, the Board of Directors of Maruhan Corporation (Head Office: Kyoto) approved the following promotions for the Company's representative directors, to become effective on June 26.

1. Changes in Representative Directors As of June 26, 2008

Name	New Position	Former Position
Yoshikazu Suzuki	Vice Chairman	President
Han, Yu	President	Vice President
Han, Shun	Vice President	Executive Managing Director

2. Directors

Name	Position	Duties
Han, Chang-Woo	Chairman	
Yoshikazu Suzuki	Vice Chairman	
Han, Yu	President	
Han, Shun	Vice President	General Manager, Sales Division, serving concurrently as General Manager, Game Machines
Kiyoyuki Fujiwara	Executive Managing Director	Director in charge of Administration Division Director in charge of Information Systems Division
Han, Ko	Managing Director	Director in charge of Development Division
Yohei Motoyama	Managing Director	Director in charge of Procurement Division Director in charge of L&A Sales Division
Masayoshi Matsuda	Director	General Manager, Tohoku Sales Division, serving concurrently as General Manager, CS Promotions
Hiroshi Tomita	Director	General Manager, Hokkaido and Kyushu Sales Division
Makoto Motoki	Director	Director in Charge of Legal Affairs Division
Han, Ken	Director	Director in Charge of Finance Division, Director in Charge of Accounting Division
Masatoshi Aoyagi	Standing Corporate Auditor	
Kenji Suzumoto	Standing Corporate Auditor	
Gonji Nakajima	Outside Auditor	
Yukio Inoko	Outside Auditor	
Tsuneo Shimizu	Corporate Officer	General Manager, Store Development, serving concurrently as General Manager, Construction Division
Susumu Fujita	Corporate Officer	General Manager, Corporate Planning Division, serving concurrently as General Manager, Advertising and Public Relations Division
Osamu Tabuchi	Corporate Officer	General Manager, Human Resources Development Division
Kazunari Shimoji	Corporate Officer	General Manager, Tokai Sales Division

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