

March 31, 2008

To all stakeholders

Company name: SFCG Co., Ltd.  
Representative Officer: Kenshin Oshima  
Chairman and CEO  
(Security code: 8597, 1st section of Tokyo Stock Exchange)  
Enquiry: Toshihiro Takeshita  
Director and General Manager  
Accounting Division  
TEL +813-3270-4177 (03-3270-4177)

## Notice of Personnel Change

We would like to report personnel change in our board of directors as follows;

### 1. Resignation of Director as of March 31, 2008

Previous Assignment	Name	Recital
Director	Yoshinori Kaneko	Transferred to a subsidiary