

(Translation)

To All Persons Concerned

Tadahito Takahashi, President
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Notice regarding newly appointed representative director

PALTEK Corporation (“PALTEK”) today announced that the board of directors approved the appointment of the following representative director.

1. Notice

New Position	Name	Old Position
Representative Director, Executive Managing Director	Naohide Yabuki	Director

2. Reasons of Appointment

In response to rapidly changing business environment, the Company aims to strengthen agility and management quality by having 2 representative directors.

3. Career Summary of the Newly Appointed Director

Name	Naohide Yabuki	
Birthday	August 17, 1962	
Career	November 1999	Joined PALTEK
	January 2003	Engineering Group Manager PLD Business Division
	January 2007	Executive Officer in charge of Engineering
	January 2008	Executive Officer in charge of Engineering General Manager, Engineering Division and Design Service Division
	March 2009	Director General Manager, Engineering Division and Design Service Division
	October 2010	Director General Manager, Engineering Division, Design Service Division, and Smart Grid Division
Number of Company share owned	6,500 shares	

4. Effective Date March 26, 2011

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Questions concerning this Press Release
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