



Osaka Securities Exchange (Hercules Market)

May 8, 2008

To All Concerned Parties

Company Name: en-japan inc.  
(Stock Code: 4849)  
Representative: President and CEO Michikatsu Ochi  
Contact: Director Takashi Fujino  
(TEL. 03-3342-4506)

### Notice of Appointments of Representative Director

en-japan inc. resolved the following appointments at the meeting of the Board of Directors held on the 8th of May, 2008.

#### Details

##### 1. Reason for the appointment

en-japan inc. appointed a new Representative Director to strengthen its management organization looking forward the future business conditions.

The incumbent President, Michikatsu Ochi, as has been, will engage in the business management as the Chairman.

##### 2. Details of the appointment

Name	New Titles	Current Titles
Michikatsu Ochi	Chairman	President and CEO
Takatsugu Suzuki	President and CEO	Managing director

##### 3. Effective Date

June 1st, 2008

#### 4. Name and curriculum vitae of the Representative Director

Name: Takatsugu Suzuki

Date of birth: January 3rd, 1971

Curriculum vitae: April 1995                      Joined Nihon Brain Center Co., Ltd.

January 2000                      Director

March 2008                      Managing director