



Osaka Securities Exchange (Hercules Market)

Aug 25, 2008

To All Concerned Parties

Company Name: en-japan inc.
(Stock Code: 4849)
Representative: President Takatsugu Suzuki
Contact: Managing Director Toru Okajima
(TEL. 03-3342-4506)

Notice regarding resignation of Executive Director

en-japan inc. announced the resignation of a executive director effective on Aug 31st, 2008. .
Details are as follows.

Details

1. Resigning Board Member

Titles	Name	Date of resignation
Executive Director	Takashi Fujino	Aug 31st, 2008,

2. Reason for Resignation

A personal reason.