



Osaka Securities Exchange (Hercules Market)

Dec 25, 2008

To All Concerned Parties

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

Notice regarding resignation of Executive Director

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

Details

1. Resigning Board Member

Titles	Name	Date of resignation
Executive Director	Tsuyoshi Hayashi	Dec 31st, 2008,

2. Reason for Resignation

A personal reason.