



May 9, 2013

For Immediate Release

Company: Fujisoft Incorporated
Representative: Satoyasu Sakashita, President & Representative
Director
(Code: 9749, TSE First Section)
Contact: Tatsuya Naito, Operating Officer and General Manager
of Business Administration Department
(Telephone: +81-45-650-8811)

Notice of Changes to Officers

Tokyo, Japan—May 9, 2013—FUJISOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held today, the Company resolved to make changes involving officers. Details are as follows.

The changes to officers will be formally approved at the Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2013 and at the meeting of the Board of Directors held thereafter.

1. Director and operating officer candidates Current post is in parenthesis
- Re-elected Directors
- | | |
|--------------------|---|
| Hiroshi Nozawa | (Chairman & Representative Director) |
| Satoyasu Sakashita | (President & Representative Director) |
| Masataka Yamaguchi | (Director & Senior Executive Operating Officer) |
| Koichi Imagi | (Director & Executive Operating Officer) |
| Hideo Aiso | (Outside Director) |
| Tsuneo Futami | (Outside Director) |

Newly Appointed Operating Officer

Yoshinobu Takebayashi	(Executive Operating Officer)
-----------------------	-------------------------------

2. Auditor Candidate Current post is in parenthesis

Re-elected Auditors

Eijiro Ishimura	(Standing Auditor)
-----------------	--------------------

New Lineup of Officers

As a result of the foregoing changes, the Company's new lineup of officers as of June 24, 2013 will be as follows.

Directors

Chairman & Representative Director	Hiroshi Nozawa
President & Representative Director	Satoyasu Sakashita
Director & Senior Executive Operating Officer	Masataka Yamaguchi
Director & Executive Operating Officer	Koichi Imagi
Director & Executive Operating Officer	Yoshinobu Takebayashi
Outside Director	Hideo Aiso
Outside Director	Tsuneo Futami

Auditors

Standing Auditor	Shigemi Ikushima
Outside Auditor	Eijiro Ishimura
Outside Auditor	Kazuo Motoishi
Outside Auditor	Shigeo Ishii