

**News Release Dated December 21, 2007**



Company: INTER ACTION Corporation  
President, CEO & COO: Masao Kimura  
Listing: The Tokyo Stock Exchange Mothers Market  
Stock code: 7725

Contact: Tsuyoshi Fukuda, Executive Vice President & CFO  
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## **Notice of Change in Representative Director**

INTER ACTION Corporation will make the following changes in its representative directors in accordance with a resolution approved by its Board of Directors on December 21, 2007.

### **1. Changes in representatives**

New position:	Former position:	Name:
Chairman	Director	Masaaki Kurimura
President	Executive Vice President & CFO	Tsuyoshi Fukuda
(Resignation)	President, CEO & COO	Masao Kimura

### **2. Reason for change**

President, CEO & COO Masao Kimura has submitted his resignation as representative director and director for personal reasons. The INTER ACTION Board of Directors accepted this resignation today. In conjunction with this action, Masaaki Kurimura has been named chairman and representative director and Tsuyoshi Fukuda has been named president and representative director in order to reinforce INTER ACTION's business execution and management systems.

### **3. Scheduled date of change**

Mr. Kimura will resign his post as representative director and director on December 31, 2007. On January 1, 2008, Mr. Kurimura will become Chairman and Mr. Fukuda will become President.

### **4. Profiles of new representative directors**

Chairman

Name:	Masaaki Kurimura
Date of birth:	Feb. 19, 1952
Profile:	Apr. 1976    Joined Ricoh Company, Ltd.
	Mar. 1991    Appointed President of Terawear Corporation (Currently)
	Apr. 1994    Appointed Director of INTER ACTION
	Feb. 2000    Appointed Managing Director of INTER ACTION
	Aug. 2001    Retired Managing Director due to expiration of his term
	Jun. 2002    Appointed President of CP Telecom Co., Ltd. (Currently)
	Apr. 2007    Appointed Corporate Advisor of INTER ACTION
	Aug. 2007    Appointed Director of INTER ACTION (Currently)

## President

Name: Tsuyoshi Fukuda

Date of birth: May 21, 1947

Profile:

Apr. 1970	Joined Yamanouchi Pharmaceutical Co., Ltd.
Mar. 2001	Joined INTER ACTION
Jun. 2001	Appointed Controller
Aug. 2001	Appointed Managing Director
Aug. 2003	Appointed Senior Managing Director
Aug. 2004	Appointed Executive Vice President
Aug. 2006	Appointed Executive Vice President & CFO (Currently)