

July 30, 2009

Company Name: GCA Savvian Group Corporation
 Representative: Akihiro Watanabe, Representative Director
 Code No.: 2174 (TSE Mothers)
 Contact Person: Masaya Kato, Leader, IR Room
 Phone: +81-3-6212-7100 (general)

Election of new directors

On July 30, 2009, the Board of Directors of GCA Savvian Group Corporation announced a resolution to elect two (2) additional board directors to the Board, subject to the approval of the special meeting of the shareholders scheduled on September 29th, 2009.

1. Candidates for new board directors

Hiroyasu Kato (Currently Representative Director of Due Diligence Corporation)
 Geoffrey D. Baldwin (Currently Managing Director of GCA Savvian, Inc.)

<New Board members from September 29, 2009>

Representative Director	Akihiro Watanabe	
Representative Director	James B. Avery	(Current Director)
Director	Nobuo Sayama	
Director	Todd J. Carter	
Director	Hiroyasu Kato	(New)
Director	Geoffrey D. Baldwin	(New)
Director	Masatake Yone	
Corporate Auditor	Osamu Inoue	
Corporate Auditor	Jiro Iwasaki	
Corporate Auditor	Jun Nagamine	

(Note) Masatake Yone is an outside director appointed according to the Company Law Article 2 Clause 15.