

July 30, 2009

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

New Appointment of Representative Director

On July 30, 2009, the Board of Directors of GCA Savvian Group Corporation announced a resolution to appoint another Representative Director to the Company' subject to approval of the special meeting of the shareholders scheduled on September 29, 2009.

1. Newly appointed Representative Director (As of September 29, 2009)

New	Current	Name
Representative Director	Director	James B. Avery

Date of birth : December 25th, 1963

Birth place : United States of America

August 1986 Joined Republic National Bank of New York
 (Current : HSBC Bank USA)
 September 1982 Joined Westdeutshce Landesbank New York Branch
 June 1983 Joined Burson-Marsteller
 November 1993 Joined Morgan Stanley
 December 2000 Managing Director, Morgan Stanley
 October 2003 Managing Director, Savvian, LLC (Current)
 March 2008 Established GCA Savvian Group Corporation
 Managing Director, Partner (Current)
 December 2008 GCA Savvian Capital, LLC
 Managing Director (Current)

2. Reason for this appointment

In order to respond to our globally expanding business, we are appointing an additional Representative Director to coordinate with Akihiro Watanabe, the current Representative Director, with the aim of strengthen the management structure of the Company.

3. Effective Date

September 29, 2009