

The following is a translation summary of the official announcement given to the JASDAQ and the media in Tokyo, Japan.



June 21, 2007

Company: SPARX Group Co., Ltd  
(JASDAQ Code: 8739)

## **SPARX Group Announces Change of Officers**

**Tokyo (June 21, 2007)** – SPARX Group Co., Ltd. (President & CEO: Shuhei Abe) is pleased to announce today that its Board of Directors and its Board of Corporate Auditors have approved a resolution of following appointments of Managing Director and Full-time Corporate Auditor.

### For Reference:

#### 1. Change of Directors:

<b>Name</b>	<b>Title</b>
Masatoshi Fukami	Managing Director

#### 2. Change of Corporate Auditor:

<b>Name</b>	<b>Title</b>
Katsumasa Fujita	Full-time Corporate Auditor

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