

The following is an English version of the official Japanese announcement, which has been given to the JASDAQ and the media in Tokyo, Japan.



June 18, 2009

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

## **SPARX Group Announces Change of Representative Director**

Tokyo (June 18, 2009) – SPARX Group Co., Ltd. (President & CEO: Shuhei Abe) is pleased to announce today that its Board of Directors has approved a resolution for the following change of representative director.

### For Reference:

#### Change of Representative Director:

New Post	Name	Former Post
Executive Deputy President and Representative Director	Mikio Fujii	Director

#### 1. Reason of Change:

Due to the retirement of former Executive Deputy President and Representative Director, which was publicly released on May 20, 2009

#### 2. Biography of Mikio Fujii

April, 1981	Joined Nomura Securities Co., Ltd.
June, 1997	Deputy Director, Finance Processing Division, Nomura Securities Co., Ltd.
June, 1998	Managing Director, IBJ Nomura Financial Products Plc
February, 2000	Joined Toyota Motor Corporation
December 2001	Senior Managing Director, Toyota Financial Services Corporation
June, 2006	Senior Vice President, Toyota Financial Services Corporation
June, 2007	Director, Toyota Financial Services Corporation
January, 2008	Joined SPARX Group Co., Ltd.
June, 2008	Director, SPARX Group Co., Ltd.
November, 2008	Director / Group CFO, SPARX Group Co., Ltd. (present post)

#### 3. Date of Retirement:

June 18, 2009

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