

Appointment of Executive Officers

Future System Consulting Corp. (Head office: Shibuya-ku, Tokyo; President & CEO: Yasufumi Kanemaru) announces that directors assumed office as described below by the decision of the 17th Ordinary General Meeting of Shareholders and the Board of Directors meeting, both held on March 23, 2006.

In addition, a new officer was appointed to a post that had been served by a director who retired upon the expiration of his term of office.

Directors

Yasufumi Kanemaru:

President & CEO and General Manager of Strategic Business Solution Division
(concurrent)

Kunito Ishibashi:

Executive Senior Vice President, Chief Technology Officer, Chief Security Officer in charge of Research & Development (all concurrent)

Makoto Usui: Executive Senior Vice President, in charge of supporting marketing and projects

Hiroshi Kanke:

Managing Director, Executive Officer, in charge of Business Strategy & Planning Division

Naoto Konishi:

Managing Director, Executive Officer, in charge of Corporate Management Office

Other

Nagayuki Yamagata:

Executive Officer in charge of Project Management & Control Division

Outline of Future System Consulting Corp.

- Business operations: IT consulting services
Utilizing cutting-edge IT to provide clients with optimum solutions through the establishment of systems that are high quality, flexible and expandable and offer future value
- Established: November 1989
- Capital: 1,421 million yen (as of December 2005)
- Shares listed on: First Section of Tokyo Stock Exchange
- Annual sales: 10,957 million yen (FY2005)
- Number of employees: 481 (as of December 2005)
- URL: www.future.co.jp

Contact

Ms. Hasegawa/Ms. Sakamoto, in charge of public relations
Tel: +81 3 5469 5835; Fax: +81 3 5468 1071
E-mail: pr@future.co.jp