

February 27, 2007

Corporate name: Future Architect Inc.  
Code: 4722, Tokyo Stock Exchange, Section 1  
Representative: Shin Yasunobe,  
President and COO  
Contact: Naoto Konishi,  
Director of the Board & C.F.O.  
(Tel: +81 3 5740 5724)

### **Announcement of personnel changes**

At a meeting of the company's Board of Directors, on February 27, 2007, Future Architect approved internally the appointment of the following individuals as new directors. Their appointments to the new executive positions are subject to formal approval as an adjunct item at the company's 18<sup>th</sup> regular general shareholders' meeting, to be held on March 22, 2007.

#### Details:

New director	Hiroshi Sakurada (division manager of the Distribution & Service Division) Date of birth: March 23, 1965 April 1987 Joined IBM Japan February 2001 Joined Future System Consulting January 2007 Appointed as executive officer and head of the distribution & service division (current)
New director	Shinji Yamamoto (division manager of the Global Service & Manufacturing Industry Division) Date of birth: February 2, 1966 April 1989 Joined Tohmatsu, Touche & Ross Consulting (current name – ABeam Consulting) May 1994 Joined Tohmatsu Consulting May 2000 Joined Future System Consulting December 2006 Appointed director of e-Manufacturing Co., Ltd (current) January 2007 Appointed as executive officer and head of the global service & manufacturing industry division (current)

New auditor Kazuo Miyazaki  
Date of birth: November 17, 1939  
January 1964 Joined Arthur Andersen (current name – Accenture Japan)  
September 1975 Became a partner at Arthur Andersen  
June 1994 Named president of the Arthur Andersen Japan  
August 1996 Retired from Arthur Andersen  
April 2001 Appointed as an auditor of Healthy Net (current name – Kenko.com, Inc.) (current)  
April 2002 Appointed as an advisor to the Japan Users Association of Information Systems (current)  
Note: Mr. Kazuo Miyazaki is a candidate for recognition as a corporate auditor under Article 2, Section 16 of the Corporation Law of Japan.

In addition, the current company auditor, Masao Asamura will complete his term of service and officially retire from the position, effective from the completion of the company's regular general shareholders' meeting, scheduled to be held on March 22, 2007.