

June 24, 2008

Corporate name: Future Architect Inc.  
Code: 4722, Tokyo Stock Exchange, Section 1  
Representative: Shin Yasunobe, President and COO  
Contact: Kazuya Jitsu, Director  
Finance & Administration Div.  
(Tel: +81 3 5740 5724)

## **Announcement of Changes in Executives**

At its Board of Directors meeting held on June 24, 2008, Future Architect, Inc. approved the transfer of directors on July 1, 2008, as shown below.

Details:

Name:	Naoto Konishi
Former title:	Managing Director (Division Manager, Finance & Business Promotion Division)
New title:	Director (part-time)

Following the above transfer, Shinji Yamamoto (present Director, Executive Officer and Division Manager, Corporate Strategy Division) will concurrently serve as Director in charge of the Finance & Administration Division and Director in charge of Information Disclosure.