

February 18, 2011

Press Release

Company name: Future Architect, Inc.
Code: 4722, Tokyo Stock Exchange, Section 1
Representative: Shin Yasunobe, President & COO
Contact: Yoshihiko Nakajima, Executive Officer
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Notice of Change in Representative Director and Appointment of Director at Consolidated Subsidiary

At its Board of Directors meeting held on February 18, 2011, ELM Corporation (whose trade name will be changed to Future One, Inc. on April 1, 2011), a consolidated subsidiary of Future Architect, Inc. (“the Company”), decided to make a change to one of its Representative Directors and appoint a new Director, as described below.

The appointment of a new Director will be proposed for deliberation at ELM Corporation’s 9th Ordinary General Meeting of Shareholders to be held on March 11, 2011, and officially determined upon approval at the meeting.

The change in Representative Director will be officially determined at ELM Corporation’s Board of Directors meeting after the said shareholders meeting.

1. Reasons for the change and appointment

To reform the management structure and strengthen business competitiveness.

2. Current and new Representative Director

Name	New position	Current position
Hiroshi Sakurada	Representative Director & President, ELM Corporation Executive Officer, Strategy & Business Development Division, Future Architect, Inc.	Executive Officer, Strategy & Business Development Division, Future Architect, Inc.
Shiro Toshiyama	Director, ELM Corporation	Representative Director & President, ELM Corporation

3. Brief personal history of the new Representative Director

Date of birth	Brief history		Number of shares held (shares)
March 23, 1965	Apr. 1987	Joined IBM Japan, Ltd.	—
	Feb. 2001	Joined Future System Consulting Corp. (current Future Architect, Inc.)	
	Jan. 2007	Manager of Logistics Service Division, Manager of Logistics Service Department	
	Mar. 2007	Director, Executive Officer, Manager of Logistics Service Division, Manager of Logistics Service Department	
	Feb. 2008	Director, Managing Executive Officer in charge of Business Coordination, Manager of Industry Business Operations Division	
	May 2009	Director, Managing Executive Officer, Manager of Business Strategy & Planning Division	
	Mar. 2010	Executive Officer, Manager of Enterprise Business Sales Division	
	Feb. 2011	Executive Officer, Strategy & Business Development Division (current position)	

4. New management structure of ELM Corporation (effective March 11, 2011)

Representative

Director & President	Hiroshi Sakurada
Director	Shiro Toshiyama
Director	Hirotaka Ikeda
Director	Yasufumi Kanemaru
Director	Yuji Higashi
Corporate Auditor	Yoshihiko Nakajima

- Any questions relating to the above press release should be directed to:

Investor Relations,

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