

February 24, 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
(Tel.: +81-3-5740-5724)

Change in Representative Directors and Appointment of New Directors

Future Architect, Inc. (“the Company”) decided at its Board of Directors meeting held on February 24, 2011 to make a change to its Representative Directors and appoint new Directors, as described below. The appointment of new Directors will be proposed for deliberation to the 22nd Ordinary General Meeting of Shareholders to be held on March 22, 2011, and officially determined upon approval at the meeting.

The change in Representative Directors will be officially determined at a Board of Directors meeting after the said shareholders meeting.

I. Change in Representative Directors

1. Reasons for the change

Since the Company formed a capital and business alliance with SG Holdings Co., Ltd. (“SG Holdings”) in 2009, Shin Yasunobe, Representative Director & President (President & COO) of the Company, has concurrently served as Representative Director & President of Sg Systems Co., Ltd. (“Sg Systems”), an IT subsidiary of SG Holdings, and devoted himself to promoting the said alliance. However, Yasunobe will resign as Representative Director & President of the Company, and be appointed Director of the Company in charge of business alliance. With the new position, he is expected to concentrate on further accelerating the alliance with Sg Systems, cultivate companies with which the Company can create synergy and enhance relationships with such companies.

2. Names and positions of the current and new Representative Directors

New position	Name	Current position
Representative Director, Chairman & President (Chairman & President, CEO & COO)	Yasujumi Kanemaru	Representative Director & Chairman (Chairman & CEO)
Director in charge of business alliance	Shin Yasunobe	Representative Director & President (President & COO)

3. Brief personal history of the new Representative Director

New position	Representative Director, Chairman & President
Name	Yasufumi Kanemaru
Date of birth	March 12, 1954
Brief history	Apr. 1979: Joined TKC Corporation Apr. 1982: Joined Logic Systems International Sep. 1985: Director, NTT PC Communications Inc. Nov. 1989: Established Future System Consulting Corporation; Representative Director & President of the company Jun. 2003: Director, Woodland Corporation Mar. 2006: Representative Director, Chairman & President, Future System Consulting Corporation Jan. 2007: Representative Director & Chairman (Chairman & CEO), Future Architect, Inc. (current position)
Number of shares held	105,160 shares (as of December 31, 2010)

4. Scheduled date of the appointment

March 22, 2011

II. Appointment of new Directors

1. Names and brief personal history of new Directors

Name: Yuji Higashi

Brief personal history (Date of birth: January 24, 1955)

Jun. 1980	Joined Nippon NCR K.K. (current NCR Japan Ltd.)
Jun. 1988	Joined Digital Equipment Japan K.K. (current Hewlett-Packard Japan, Ltd.)
Oct. 1998	Joined Oracle Corporation Japan
Aug. 2002	Director, Senior Managing Executive Officer, Manager of Solution Consulting Division, Oracle Corporation Japan
Jun. 2005	Director, Vice President & Executive Officer, COO in charge of industry & application businesses, Manager of Consulting Service Division, Oracle Corporation Japan
Mar. 2006	Director, Vice President & Executive Officer, COO in charge of business strategies, in charge of industry businesses, Manager of Consulting Service Division, Oracle Corporation Japan
Jan. 2009	Joined YDC Corporation
Apr. 2009	Representative Director & President, YDC Corporation
Oct. 2010	Executive Officer, Manager of Advanced Business Sales Division, Head of ERP Business Promotion Office, Future Architect, Inc.
Feb. 2011	Executive Officer, Manager of Advanced Business Division (current position)

Name: Yutaka Anma

Brief personal history (Date of birth: September 4, 1959)

Apr. 1982	Joined the National Federation of Workers and Consumers Insurance Cooperatives (ZENROSAI)
Feb. 1993	Joined Amway Japan K. K. (current Amway Japan G. K.)
Apr. 1998	Joined Andersen Consulting (current Accenture Japan Ltd.)
Apr. 2000	Manager of Information Systems Division, McCann Erickson Japan Inc.
Apr. 2001	Joined Accenture Japan Ltd.
Aug. 2002	Representative Director & President, Accenture Technology Solutions Japan Corporation
Apr. 2009	Executive Officer, Manager of Outsourcing Division, Accenture Japan Ltd.
Sep. 2009	Executive Officer, Manager of Business Process Outsourcing Division, Accenture Japan Ltd.
Feb. 2011	Executive Officer, Manager of Strategic Business Division, Future Architect, Inc. (current position)

2. New management structure of the Company (effective March 22, 2011)

Chairman & President, CEO & COO	Yasufumi Kanemaru
Executive Senior Vice President in charge of technology	Kunihito Ishibashi
Executive Senior Vice President, Executive Officer, Manager of Advanced Business Division	Yuji Higashi
Executive Senior Vice President, Executive Officer, Manager of Strategic Business Division	Yutaka Anma
Director in charge of business alliance	Shin Yasunobe
Director	Naoto Konishi
Full-time Corporate Auditor (outside)	Katsuichi Nakamura
Corporate Auditor (outside)	Noriaki Mitamura
Corporate Auditor (outside)	Kosei Watanabe

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

Investor Relations,

Corporate Management Division,

Future Architect, Inc.

Direct line (IR Section): +81-3-5740-5724

E-mail: ir@future.co.jp