

March 1, 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)

### Notice of Organizational and Personnel Changes

Future Architect, Inc. (“the Company”) made the following organizational and personnel changes effective March 1, 2011.

#### 1. Organizational change

##### (1) Reasons for the change

The Company operates the IT Consulting Business under two divisions, the Advanced Business Division and the Strategic Business Division, aiming to organically unite its efforts to deepen relationships with existing clients, enhance the capability of providing proposals for new customers, and strengthen project management. Now, the Company will establish new organizations under each division, as described below, in order to expedite the decision-making processes within each division, clarify the responsibilities of each division’s leaders, and provide more professional IT consulting services.

##### (2) Details of the change

- 1) Under the Advanced Business Division, the Business Development Group, the Financial Department, the Enterprise Department and the Global ERP Department will be established.
- 2) Under the Strategic Business Division, the Business Development Group, the Logistics & Services Department, the Retail & Manufacturing Department and the Value Added Operation Department will be set up.

#### 2. Personnel change

New Post (effective March 1)	Current post	Name
<b>Executive Officer, Manager of Advanced Business Division, Head of Business Development Group, Advanced Business Division, Manager of Global ERP Department, Advanced Business Division</b>	Executive Officer, Manager of Advanced Business Division	<b>Yuji Higashi</b>

<b>Executive Officer, Manager of Financial Department, Advanced Business Division</b>	Executive Officer, Advanced Business Division	<b>Hirofumi Akisawa</b>
<b>Executive Officer, Manager of Enterprise Department, Advanced Business Division</b>	Executive Officer, Advanced Business Division	<b>Kenji Matsui</b>
<b>Executive Officer, Manager of Strategic Business Division, Head of Business Development Group, Strategic Business Division, Manager of Value Added Operation Department, Strategic Business Division</b>	Executive Officer, Manager of Strategic Business Division	<b>Yutaka Anma</b>
<b>Executive Officer, Manager of Logistics &amp; Services Department, Strategic Business Division</b>	Executive Officer, Strategic Business Division	<b>Hideo Kagawa</b>
<b>Executive Officer, Manager of Retail &amp; Manufacturing Department, Strategic Business Division</b>	Business Development Group, Strategy & Business Development Division	<b>Satoshi Arai</b>
<b>Executive Officer, Business Development Group, Strategy &amp; Business Development Division</b>	Executive Officer, Strategic Business Division	<b>Shinji Yamamoto</b>

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

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