

June 28, 2011

Listed Company Name JMS Co., Ltd.  
 Representative Hiroaki Okukubo  
 President and Representative Director  
 (Stock Code: 7702 Tokyo Stock Exchange First Section)  
 Contact Masaki Endo  
 Executive Officer  
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### Notice regarding Executive Changes

JMS Co., Ltd. announces Executive Changes, as outlined below.

#### 1. Purpose of Change

To enhance and strengthen our corporate management & governance system in order to accelerate the expansion of our business under the changing global medical market.

#### 2. Change of President and Representative Director (Effective: June 22, 2011)

Name	New Title	Former Title
Hiroaki Okukubo	President and Representative Director	Managing Director Division Manager of Corporate Planning and Business Administration Division
Hiroshi Tanimitsu	Chairman and Director	President and Representative Director

#### 3. Change of Other Executive (Effective: June 22, 2011)

##### (1) New

Name	New Title	Former Title
Yasuhiro Awane	Director Division Manager of Sales Division	Head of Marketing Central Office
Kazuoki Kemura	Corporate Auditor	Lawyer, Hiroshima-Chuo Lawyer's Office

##### (2) Retire

Name	New Title	Former Title
Ryo Yamada	Advisor	Director Division Manager of Research and Development Division
Hiroshi Matsuda	—	Corporate Auditor

**Brief Profile of Newly-appointed President and Representative Director**

<b>Name</b>	Hiroaki Okukubo	
<b>Date of Birth</b>	October 23, 1955	
<b>Career Summary</b>	April 1978	Joined
	July 2000	Manager, President Office
	June 2001	Executive Officer
	June 2005	Director
		Deputy Division Manager of Corporate Planning and Business Administration Division
	June 2007	Managing Director
		Division Manager of Corporate Planning and Business Administration Division

**4.Executives'AreasofResponsibility**

In accordance with the above changes, the current executives' responsibilities are as below.

<b>Name</b>	<b>Title/Responsibility</b>
Hiroaki Okukubo	President and Representative Director
Hiroshi Tanimitsu	Chairman and Director
Katsuhiro Murakami	Senior Managing Director
Jun Kunitomi	Director Division Manager of Production Division
Kazuo Izumi	Director Division Manager of Research & Development Division, and Regulatory Affairs and Quality Assurance Division
Shigemi Morikawa	Director Division Manager of International Business Division
Yasuhiro Awane	Director Division Manager of Sales Division
Toshihiro Suzuki	Director (Outside)
Yasuzo Hayashibara	Standing Corporate Auditor
Sachio Waseda	Corporate Auditor
Kazuo Ikemura	Corporate Auditor

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For more information regarding this issue, please contact to  
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