

For Translation Purposes Only

June 26, 2012

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, Head of Business Administrative Office TEL 082-243-5844

Notice regarding Executive Change

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

New Title	Name	Former Title
Senior Advisor, Director	Hiroshi Tanimitsu	Chairman and Director

<END>

For more information regarding this issue, please contact to General Affairs Dept., Hiroshima HQ 12-17 Kakomachi, Naka-ku, Hiroshima, 730-8652 E-Mail Address: jms-qa@jms.cc
