



June 8, 2007

To whom it may concern,

Company: The Goodwill Group, Inc.
Representative: Masahiro Origuchi
Representative Director, Chairman and CEO
(Code No. 4723 TSE 1st Section)
Contact: Akira Kanazaki
Managing Director and CFO
(TEL: 03-3405-9262)

Directions for the Future

Details

Earlier today we informed you of the resignation of Koichi Higuchi from the position of President of consolidated subsidiary COMSN Inc. (“COMSN” hereinafter). As further measures, we are considering requiring Masahiro Origuchi, Representative Director, Chairman and CEO of The Goodwill Group, Inc., to refund 1 year’s worth of wages and appointing additional outside directors to the company.

We will announce those and other additional measures as they are finalized.

The Ministry of Health, Labour and Welfare has advised us to freeze the assignment of operations to NSS Corporation, and no decision has been made at this point regarding any such assignment or the timing thereof.

We will continue to study the issues in consultation with the Ministry of Health, Labour and Welfare.

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