



September 18, 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: Kazuo Osako
Executive Officer and General Manager,
Public Relations & Investor Relations
Department
(TEL: 03-3405-9262)

Changes in Corporate Officers

This is to inform you that the following executive officer(s) resigned effective September 18, 2007.

Details

Current position	Name
Executive Officer	Tatsuya Nishihara

Date of departure: September 28, 2007

Reason for departure: Personal reasons

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