



May 1, 2008

To whom it may concern:

Company: The Goodwill Group, Inc.  
Representative: Shinichi Horii  
Representative Director and President  
(Code No. 4723 TSE 1st Section)  
Contact: Tomoyuki Maeda  
General Manager  
Management Planning Division  
Investor Relations Department  
(TEL: 03-3405-9262)

### Notice of Change in Directors

This is to inform you that the Board of Directors, meeting on May 1, 2008, resolved to make the following changes in directors, effective immediately.

The newly-appointed Executive Officer is scheduled to be appointed as Director and CFO with the approval of the Extraordinary General Meeting of Shareholders to be held on May 23, 2008. This is as already disclosed on April 11, 2008.

#### *Details*

1. Information on new Executive Officer

Name	New position	Old position
Yasuji Nishio	Senior Executive Officer	Advisor

2. Name and personal history of new director

New position      Senior Executive Officer  
Name                Yasuji Nishio  
Date of birth        December 7, 1951  
Curriculum vitae   See attachment

3. Date of change

May 1, 2008

[Attachment]

*Personal History of New Executive Officer*

**[Academic history]**

1974	March	Nagoya University	Graduated, Faculty of Law
------	-------	-------------------	---------------------------

**[Work history] Major appointments since graduation**

1974	April	Long-Term Credit Bank of Japan, Ltd.	Joined
1998	October	Long-Term Credit Bank of Japan, Ltd.	Manager, London Branch
1999	March	Long-Term Credit Bank of Japan, Ltd.	General Manager, Sales Division No. 2, Head Office
2000	July	Yamasa Co., Ltd.	Joined, full-time executive director
2004	December	Secom Medical Resources Co., Ltd.	Joined, executive director
2006	October	Showa Jisho Co., Ltd.	Joined, Chief Financial Officer and General Manager of Finance Department
2007	July	Kokusai Kogyo Co., Ltd.	Joined, executive director
2008	April	Goodwill Group, Inc.	Appointed advisor
2008	May	Goodwill Group, Inc.	Senior Executive Officer (current position)

End of document