



June 25, 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,  
Investor Relations Department  
Management Planning Division  
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## **Resignation of President and Directors of Subsidiary Goodwill, Inc.**

This is to inform you that the Board of Directors of subsidiary Goodwill, Inc., meeting on June 25, 2008, resolved to accept the resignations of the president, directors and executive officers of the company and that this resolution was approved today by the Board of Directors of The Goodwill Group.

President Kazuaki Nakamoto will remain in his post until the discontinuation of operations is completed.

### *Details*

#### **1. Reason for resignations**

The company decided today to discontinue the operations of subsidiary Goodwill, Inc.

Taking responsibility for these circumstances, Goodwill, Inc. President Kazuaki Nakamoto, together with three directors and six executive officers submitted their resignations and the boards of directors of Goodwill, Inc. and The Goodwill Group resolved to accept these resignations.

#### **2. Description of changes**

(1) Resignation of President of subsidiary Goodwill, Inc.

Name	Kazuaki Nakamoto
Current position	President
Date of termination	Upon completion of the discontinuation of operations

(2) Resignation of 3 directors of subsidiary Goodwill, Inc.

Name	Tadanobu Shimada
Current position	Managing Director
Name	Michikazu Kurokawa
Current position	Director
Name	Koji Sakairi
Current position	Director
Date of termination	June 30, 2008

(3) Resignation of 6 executive officers of subsidiary Goodwill, Inc.

Name	Shigeru Wakio
Current position	Executive Officer
Name	Yasuo Igarashi
Current position	Executive Officer
Name	Nobuyuki Kobe
Current position	Executive Officer
Name	Naoki Taguchi
Current position	Executive Officer
Name	Masayuki Morimoto
Current position	Executive Officer
Name	Koichiro Nakagawa
Current position	Executive Officer
Date of termination	June 30, 2008

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