



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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## Notice of Resignation of Executive Officer

This is to inform you that the Board of Directors, meeting on June 25, 2008, resolved to accept the resignation of an executive officer as described below.

### *Details*

1. Reason for resignation

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

Taking responsibility for these circumstances, Kazuaki Nakamoto, an executive officer of The Goodwill Group, Inc. and the president of subsidiary Goodwill, Inc., submitted his resignation and the Board of Directors resolved to accept it.

2. Description of resignation

Name	Kazuaki Nakamoto	
Current position	The Goodwill Group, Inc.	Executive Officer
Date of termination	June 25, 2008	

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