

June 27, 2001

To Whom It May Concern



Masahiro Origuchi, Chairman
The Goodwill Group, Inc.

(Registered: code number 4723)

For further information contact:

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Notice Regarding the Resignation of Representative Director

We inform you of the following transfer of personnel effective June 27, 2001.

1. Reason of transfer Osamu Sato, Representative Director and Vice Chairman, submitted his resignation on June 27, 2001, which was subsequently accepted by the Goodwill Group, Inc.
2. Transfer of Personnel Resignation of Osamu Sato, Representative Director and Vice Chairman