

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 Change in Internal Organization and Transfer of Personnel

We inform you of the following change in internal organization and transfer of personnel, effective July 1, 2001, as agreed upon by our board of directors on June 27, 2001.

1. Changes in Internal Organization

We are reorganizing our internal divisions to allow Goodwill Group to respond effectively to changing economic conditions through a reinforced company structure, and to further improve management strengths.

- (1) Place under Management Strategy Headquarters the Chairman's Office, PR Division, IR Office, Capital Market Strategy Division, and Internal Auditor's Office.
- (2) Establish the President's Office
- (3) Integrate Human Resources Number 1 Division and Number 2 Division, into Human Resources Division.

Eliminate the Business Development Office of the Business Division.

2. Transfer of Personnel

<u>Name</u>	<u>New Position</u>	<u>Previous Position</u>
<u>Akitoshi Yamazaki</u>	<u>Executive Director</u>	<u>Executive Director</u>
	<u>Executive of Management Strategy Headquarters</u>	<u>Manager of Management Strategy Division</u>
<u>Akira Kanezaki</u>	<u>Director</u>	<u>Director</u>
	<u>Manager of Operations Headquarters</u>	<u>Manager of Operations Headquarters</u>
		<u>Manager of Human Resources Number 2 Division</u>
<u>Hideaki Kawakami</u>	<u>Executive Officer</u>	<u>Executive Officer</u>
	<u>Vice Manager of Business Division Headquarters</u>	<u>Vice Manager of Operations Headquarters</u>
		<u>Manager of Human Resources Number 1 Division</u>