

April 16, 2004

Company name: The Goodwill Group, Inc.
(Ticker: 4723/TSE Section I)
Representative: Masahiro Origuchi
Representative Director & Chairman
Contact person: Akira Kanazaki
Managing Director, General Manager
of Administration, Head of
Chairman's Office
Telephone: 03-3405-9262

Announcement of Personnel Change

On April 16, 2004, the Board of Directors of The Goodwill Group, Inc. approved the following personnel change which is to take effect also as of April 16, 2004.

1. Personnel Change

Name	New Title	Old Title
Katsuyuki Ishii	General Manager of Internal Audit Office	Deputy General Manager of Internal Audit Office

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