

June 11, 2004

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

Announcement of Personnel Changes

The Goodwill Group, Inc. appointed an external director as described herebelow for the purpose of reinforcing corporate governance.

The appointment was approved at the extraordinary shareholders meeting on June 11, 2004, and was thereby made official.

The profile of the external director is as follows.

* * * * *

Kazuo Tsubota

Date of birth: May 15, 1955

1980	August	Graduated from Keio University Department of Medicine; received doctor's license
1985	July	Received doctor's license in the State of Massachusetts, U.S.A.
1987	June	Completed Cornea Clinical Fellowship at Harvard University
1989	January	Received Ph.D in Medicine from Keio University
1990	April	Professor at Tokyo Dental College, Ophthalmology Department
1997	February	Director of Japanese Society of Cornea Transplant (currently holding post)
1998	April	Professor at Tokyo Dental College, Ophthalmology Department
2001	May	Director of The Japanese Society for Regenerative Medicine (currently holding post)
2003	April	Director of Japanese Society of Anti-Aging Medicine (currently holding post)
2004	April	Professor at Keio University, Department of Medicine (currently holding post)

End of Document