

**UNOFFICIAL TRANSLATION**  
The formal press release document is in Japanese.

September 4, 2007

Dear Sirs and Madams,

Nobumitsu Tamai  
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FinTech Global Incorporated  
(Code: 8789, Tokyo Stock Exchange Mothers)  
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**Notice of Change of Personnel**

Our company is pleased to announce the following change of personnel.

1. Major Change in Personnel (as of September 4, 2007)

Name	New	Previous
Takeshi Sugimoto	Head of Treasury & Administration Division	• Head of Treasury & Administration Division • Head of Finance Department
*Seigo Washimoto	Head of Finance Department	—

**Profile ;**

\*Seigo Washimoto (Head of Finance Department)

He was joined The Fuji Bank, Limited (currently, Mizuho Bank, Ltd.) in 1975. After experienced prominent positions such as branch manager, he was joined Maruzen Company, Limited and held positions such as operating officer and head of finance department. He was joined FGI on September 1, 2007.