

February 13, 2007

For General Release:

Company name: Kinsho Corporation

Representative: Hiroshi Takeuchi, President and CEO

Securities Code: 8064, TSE First Section

Inquiries: Takashi Usami, General Manager of General Affairs  
and Personnel Department

Phone: 03-3248-6600

### Personnel Changes

As of April 1, 2007

New position	Former position	Continued position	Name
Temporary assignment while on leave, President and CEO, Shanghai Jingao Chemical Industrial Co., Ltd.,	General Manager, Non-Ferrous Materials Business Unit		Yasuji Matsuzaki
General Manager, Non-Ferrous Materials Business Unit	Temporary assignment while on leave, President and CEO, Shanghai Jingao Chemical Industrial Co., Ltd.,		Noboru Yagi