

April 27, 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

Executive Personnel Changes

Kinsho Corp. today announced that it has decided the following executive personnel changes at the meeting of the board of directors held on April 27, 2007. The personnel changes will be sent to the 88th ordinary general meeting of shareholders to be held on June 28, 2007, for approval.

As of June 28, 2007

1. New directors

Director (Outside director): Hideki Nakagawa (General Manager of the Bullion & Commodity Futures Business Unit, Mitsubishi Corporation)

Director (Outside director): Kunihiro Higashi (General Manager of Non-Ferrous Metals Business Development Unit, Mitsubishi Corporation)

2. Retiring Directors

Director (Outside director): Masashi Shimada

Director (Outside director): Toshiro Sakai