



October 3, 2007

Company Name: ESPEC CORP.  
President: Susumu Nojii  
Company Code: 6859  
Stock Exchanges: Tokyo and Osaka  
(First Sections)  
Contact: Yoshio Nakai  
Managing Executive Officer &  
Chief Officer of Administration HQ  
Phone: +81-6-6358-4741

## Announcing the Transfer of the President

The transfer of the President was determined at the Board of Directors' meeting of October 3<sup>rd</sup>, 2007. Details are as follows.

### 1. Transfers

Name	Old Title	New Title
Susumu NOJII	President	Corporate Advisor
Nobuyoshi SHIN	Representative Director	President

### 2. Name and Profile of the New President

New Title	President	
Name	Nobuyoshi SHIN	
Birthplace	Okayama Prefecture	
Most Recent Degree	Graduated from the School of Engineering, Tokai University	
Date of Birth	August 23 <sup>rd</sup> , 1946	
Personal History	April 1969	Joined the company
	April 1992	Appointed Director, Fukuchiyama Plant
	June 1992	Appointed Director
	June 1996	Appointed Managing Director
	April 2002	Appointed Director, Representative Director President of the ESPEC ENVIRONMENTAL TEST TECHNOLOGY CENTER CORP. (currently ESPEC TEST CENTER CORP.)
	March 2004	Appointed Representative Director President of APOLLOMEC Co., Ltd. (currently ESPEC TECHNO CORP.) (current)
June 2005	Appointed Representative Director (current)	

### 3. Date transfers effective:

November 1<sup>st</sup>, 2007

### 4. Reason for the transfers

On September 19<sup>th</sup>, 2007, our company disclosed the "Notice of Revisions of Financial and Dividend Forecasts for the Fiscal Year ending March 2008." In tandem with this development, and also to clarify management responsibility, revise our management structure, and improve company performance, we decided to implement these transfers.