

(Translation purpose only)

25 April 2008

To whom it may concern:

Minoru Ikeda, Chairman, President and Representative Director

Noboru Otsuka, contact officer

General Manager

GignoSystem Japan, Inc. (OSE Hercules Code 4300)

Tel. 03-3556-7737

Notice of New appointment of Operating Officer

GignoSystem Japan Inc. ("the Company") hereby announces that Tokyo FM Broadcasting Co., Ltd. ("Tokyo FM"), the parent company of the company, has resolved at a meeting of its Board of Director held today, its recommendation for a new appointment of Operating Officer. The Recommendation will be proposed to the ordinary General Shareholder's Meeting of Tokyo FM on the coming June 24, 2008.

Proposed new appointment of Executive Officer

Name	Proposed title	Current title
Kazuhiko Taira	Tokyo FM Broadcasting Co., Ltd. Operating Officer Division Manager, Sales	GignoSystem Japan, Inc. Executive Director