



March 12, 2007

INNOTECH CORPORATION

President and CEO: Takashi Tsumori

JASDAQ code no.: 9880

Inquiries to Kensuke Nakagoshi, at +81-45-474-9000

Notice Regarding Company Representative Changes

At a meeting of the Board of Directors on March 12, 2007, it was decided that the Company Representative would change as described below.

• Details of change

New title	Name	Old title
Chairman (Representative Director)	Takashi Tsumori	President and CEO (Representative Director)
President and CEO (Representative Director)	Makoto Sumita	Executive Vice President (Representative Director)

• Personal history of new president (representative director)

Name	Makoto Sumita	
Date of birth	January 6, 1954	
Education	March,1976	Graduated Keio University
	September,1979	Graduated The George Washington University
Career history	April,1980	Joined the Nomura Research Institute, Ltd
	April,1984	In charge of Electronics sector
	January,1991	OECD (the Organization for Economic Co-operation and Development) The Science and Technology Industry Department
	May,1994	The Nomura Research Institute, Ltd Chairman of the Policy Research Center
	June,1996	Director of INNOTECH
	March,2004	General manager of the Administration Division of INNOTECH (current)
	April,2005	Executive Vice President of INNOTECH (current)

• Date of title transfer

April 1, 2007