



March 26, 2007

INNOTECH CORPORATION

President and CEO: Takashi Tsumori

JASDAQ code no.: 9880

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

Notice of Candidate for Director

It is hereby notified that Innotech determined to submit a proposition to elect three Directors to its 21th Ordinary General Meeting of Shareholders to be held on June 27, 2007, as described below

Candidate for new Director

Takashi Takahashi (currently : General Manager of IC Solution Division)

Koichi Kamiya (currently : General Manager of Storage Division)

Shinji Sakai (currently : Acting General Manager of the Administration Division)