



UNITED ARROWS LTD.

January 30, 2009

Notice Concerning Personnel Change

UNITED ARROWS LTD. hereby announces personnel change as of February 1, 2009, as described below.

Personnel Change

New Title	Name	Former Title
Senior Executive Officer / General Manager, Sales Supporting Division	Daisaku Itaya	Senior Executive Officer / General Manager, Sales Supporting Division / Department Manager, Store Development Supporting Department, Sales Supporting Division
Department Manager, Store Development Supporting Department, Sales Supporting Division	Takashi Osanami	Deputy Department Manager, Store Development Supporting Department, Sales Supporting Division