



UNITED ARROWS LTD.

November 27, 2009

Notice Concerning Personnel Change

UNITED ARROWS LTD. hereby announces that Akira Hitomi, Director, Executive Officer and Executive Vice President passed away on November 23, 2009. Therefore, there will be personnel change as of December 1, 2009, as described below.

Personnel Change

New Title	Name	Former Title
General Manager, Merchandise Support Division / Department Manager, Merchandise Support Department	Naoki Tanigawa	Deputy General Manager, Merchandise Support Division / Department Manager, Merchandise Support Department