



April 27, 2007

Press Release

Company Name Japan Cash Machine Co., Ltd.  
Representative Yojiro Kamihigashi  
Stock Code 6418  
Stock Exchanges Tokyo and Osaka Stock Exchange,  
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## Notice of Replacement of President and Change in Executive Personnel

Japan Cash Machine Co., Ltd., today announced that Board of Directors passed a resolution to replace the President and change the executive personnel.

### 1. Replacement of President

#### (1) Details of Replacement:

New Position	Name	Current Position
President (Representative)	Yojiro Kamihigashi	Director and Executive Officer
Director	Koichiro Kamihigashi	President (Representative)

Note) Japan Cash Machine Co., Ltd. will bring up the resolution at the 54<sup>th</sup> general shareholders' meeting scheduled at the end of June for revised Article of Incorporation which adds the new article of the establishment of the Chairman into the current Article of Incorporation for the purpose of enhancing its corporate governance. On condition that the resolution will be passed, Koichiro Kamihigashi will assume the chairman at the meeting of the Board of Directors scheduled to be held after the general shareholders' meeting.

(2) Reasons for Replacement: To further strengthen its management system.

(3) Scheduled Date for Assumption of New President: April 27th, 2007

(4) Brief Personal History of the New President:

Name	Yojiro Kamihigashi	
Date of Birth	June 5, 1959	
Birth Place	Osaka, Japan	
Education Background	March 1980	Kansai Gaidai Foreign Language Junior College (Currently known as Kansai Gaidai Junior College)
Work Record	October 1984	Joined Japan Cash Machine Co., Ltd.
	June 1993	Director at Japan Cash Machine Co., Ltd. (Current)
	April 1997	Deputy General Manager of Sales Division at Japan Cash Machine Co., Ltd.
	April 2002	General Manager of Overseas Sales Division at Japan Cash Machine Co., Ltd.
	April 2006	General Manager of International Marketing & Operations Division at Japan Cash Machine Co., Ltd. (Current)
	June 2006	Executive Officer at Japan Cash Machine Co., Ltd. (Current)

(Provided for convenience purpose only. Japanese-language original controls in all cases.)

2. Change in Executive Personnel:

As of April 27<sup>th</sup>, 2007

<b>New Position</b>	<b>Name</b>	<b>Current Position</b>
Director	Norikiyo Suzuki	Senior Executive Director