

Notification of changes in Executives

Haseko Corporation announced that its board of directors meeting held on February 12, 2010 resolved to changes in executives positions from April 1, 2010, as described below.

Name	New Position(s)	Current Position(s)
Takashi Iwao	Representative Director Chairman of the Board	Representative Director President
Ikuo Oguri	Representative Director President	Representative Director Executive Operating Officer
Noriaki Tsuji	Representative Director Executive Vice President	Representative Director Executive Operating Officer
Atsushi Hasegawa	Representative Director Executive Operating Officer	Representative Director Senior Operating Officer
Minoru Nishino	Representative Director Executive Operating Officer	Representative Director Senior Operating Officers
Toshihisa Dake	Director Executive Advisor	Director Chairman of the Board