

Please note that the following is an unofficial English summary translation of the original Japanese text of the press release of IR Japan, Inc. IR Japan provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.



April 15, 2011

For Immediate Release

Company name: IR Japan, Inc.
Representative: Shirou Terashita,
President and
Chief Executive Officer
(Securities code: 6051)
Contact: Yutaka Fujiwara
Executive Manager,
Corporate Planning Unit
(Tel: +81-3-3796-1120)

**Announcement of Appointment of Representative Director,
Other Directors and Corporate Auditors**

IR Japan, Inc. (“IR Japan” or the “Company”) today announced that its Board of Directors resolved at its meeting held on April 15, 2011, to appoint a Representative Director, other Directors and Corporate Auditors, as described below. The appointments are scheduled to be formally approved and adopted at the Annual General Meeting of Shareholders (“AGM”) and the meeting of the Board of Directors after the AGM, both of which are to be held on June 24, 2011.

1. Appointment of Representative Director

1) Reason for Appointment

To further strengthen the management structure.

2) Name and Position of Newly Appointed Representative Director

(as of June 24, 2011)

New position	Name	Current position
Representative Director and Executive Vice President, IR/SR Consulting Division	Tetsuaki Kanemoto	Managing Director, IR/SR Consulting Division

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3) Career Summary of Newly Appointed Representative Director

Date of birth	Career summary		Number of shares held in the Company
August 25, 1967	April 1990	Joined Nippon Trust Bank Ltd. (currently Mitsubishi UFJ Trust and Banking Corporation)	50,000
	April 2000	Joined IR Japan, Inc. (the former IR Japan, Inc.)	
	April 2006	Executive Officer	
	November 2007	Senior Executive Officer	
	April 2008	Director and Senior Executive Officer (currently IR Japan., Inc.)	
	June 2009	Managing Director (incumbent)	

4) Term of Office

Until the close of the Annual General Meeting of Shareholders for the fiscal year ending March 2012.

2. Appointment of Director

Name and Position of Newly Promoted Director (as of June 24, 2011)

New position	Name	Current position
Managing Director, Corporate Division	Yukihiko Aoyama	Director, Corporate Division

3. Change in Corporate Auditors

1) Name and Position of Newly Appointed Corporate Auditor (as of June 24, 2011)

New position	Name	Current position
Full-time Corporate Auditor	Keiko Nishimura	Manager, Corporate Planning Unit

2) Name and Position of Retiring Corporate Auditor (as of June 24, 2011)

Current position	Name	Remark
Full-time Corporate Auditor	Yasuo Sagayama	

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<Reference> Management Structure of the Company (as of June 24, 2011)

Representative Director, President and Chief Executive Officer

Shirou Terashita

Representative Director and Executive Vice President, IR/SR Consulting Division

Tetsuaki Kanemoto

Managing Director, Corporate Division

Yukihiko Aoyama

Director

Hiroshi Inaba

Director

Taro Yamada

Full-time Corporate Auditor

Koichiro Kimura

Full-time Corporate Auditor

Keiko Nishimura

Corporate Auditor

Toshikazu Nakanishi

- Notes:
1. Hiroshi Inaba and Taro Yamada are Outside Directors stipulated in Article 2, Item 15 of the Companies Act.
 2. Koichiro Kimura and Toshikazu Nakanishi are Outside Corporate Auditors stipulated in Article 2, Item 16 of the Companies Act.

End of release