

Date : February 16, 2007

Notice of Changes in Director and Auditor

BankTec Japan, Inc. at the board of directors meeting held on February 16, 2007 approved a resolution to submit a proposal of changes in director and auditor at the annual meeting of shareholders to be held on March 29, 2007. Details are as follows.

1. Changes in executives
 - Candidate for director position
 - Director: Takehiko Noda (external director)
 - Candidate for auditor position
 - Auditor (part-time): Atsushi Hayakawa (external auditor)

2. Expected date of appointment
 - March 29, 2007