

April 17, 2007

To whom it may concern:

MEC COMPANY LTD.

Stock Code: 4971

Stock Exchange Listed: Tokyo Stock Exchange -First Section

Osaka Securities Exchange, Hercules

Address of HO: 3-95 Showa-dori, Amagasaki, Hyogo

Contact: Yoshihiro Sakamoto

General Manager of President's Office

Tel:06-6414-3451

Notice of Change of Managing-Director of MEC Europe NV.

We are writing to inform you that a personnel change of the Managing-Director of MEC Europe NV. has been changed as follows in the meeting of the board of directors of MEC Co., Ltd. held on April 17, 2007.

The related appointment and resignation are expected to take place on the same day as the shareholder meeting and the meeting of the board of directors, June 12, 2007, based on the resolutions made at each.

1. Newly appointed Director & President

New position	Name	Current position
Managing-Director MEC Europe NV.	Rik Vander Beken	Manager of Technical Division of MEC Europe NV.

2. Resigned Director & President

New position	Name	Current position
Operating Officer, General Manager, International Business Center of MEC Co. Ltd.	Makoto Nagai	Managing-Director of MEC Europe NV . Operating Officer, General Manager, International Business Center of MEC Co. Ltd.

(All information as of June 12, 2007)

3. Outline of MEC Europe NV.

- (1) Location: Ghent City, Kingdom of Belgium
- (2) Representative: Kazuo Maeda
- (3) Business: Manufacture and sale of chemicals used in the production of electronic substrates
- (4) Establishment: November 1992
- (5) Shareholder structure: 100% of shares are held by MEC Co., Ltd.