



November 24, 2009

Company Name: MEC COMPANY LTD.  
Representative: Kazuo MAEDA, President and CEO  
(Code No.: 4971, Tokyo Stock Exchange 1st Section)  
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### Notice of Transfer of MEC Taiwan's Managing Director

We hereby inform you that in the meeting of the board of directors of MEC Co., Ltd. held on November 24, 2009 it was decided to transfer a managing director of MEC Taiwan (MEC Taiwan Company Ltd.) as follows.

The related appointment and resignation are expected to take place on January 1, 2010.

#### 1. Managing Director to be newly appointed

New position	Name	Current position
Operating Officer Managing Director, MEC Taiwan Company Ltd. General Manager, International Business Development	Makoto Nagai	Operating Officer General Manager, International Business Development, MEC Co., Ltd.

#### 2. Resigning Managing Director

New position	Name	Current position
Operating Officer in charge of Production Center, MEC Co., Ltd.	Shinji Kitamura	Operating Officer Managing Director, MEC Taiwan Company Ltd.