



April 22, 2010

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, CEO & President
(Code No.: 4971, Tokyo Stock exchange 1st Section)
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**Notice of Establishment of New Department and Change to Department that
Director Is in Charge Of**

We hereby notify you that at a meeting of the board of directors held on April 15, 2010, the Company decided to establish a new department and make a change to a department that a director is in charge of as follows.

Furthermore, we plan to establish the new department and change the department that a director is in charge of on May 1, 2010.

1. Establishment of New Department

Name: Customer Support & Technological Development Center

Purpose of establishment: To provide technical support for the market and enhance improvements to and the development of products with which we can promptly meet the market's needs.

2. Change to the Department a Director is in Charge Of

Name of Director	New	Previous
Yoshiro MIZOGUCHI	Customer Support & Technological Development Center	Sales Division