

Osaka Securities Exchange, Nippon New Market (Hercules)

May 25, 2009
ITX Corporation

Notice of Change of Accounting Auditor

ITX Corporation (“ITX”) announced that the decision to submit an agenda item concerning “Election of Accounting Auditor” to the 10th Ordinary Annual General Meeting of Shareholders to be held on June 24, 2009 was resolved at the meeting of its Board of Directors on May 25, 2009, as outlined below. Also, ITX has obtained the consent of the Board of Auditors on this matter.

1. Accounting auditor to be changed

(1) Name and head office of accounting auditor planned for appointment

- i. Name
Ernst & Young ShinNihon LLC
- ii. Head office
Hibiya Kokusai Bldg. 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo

(2) Name and head office of outgoing accounting auditor

- i. Name
KPMG AZSA & Co.
- ii. Head office
1-2 Tsukudo-cho, Shinjuku-ku, Tokyo

2. Planned date of change

June 24, 2009

3. Most recent appointment date of outgoing accounting auditor

June 24, 2008

4. Matters related to opinions regarding the audit reports etc. prepared in the last three years by the outgoing accounting auditors

No items to report.

5 Reasons and background behind the change or the decision for the change

KPMG AZSA & Co. who is presently ITX's accounting auditor shall end its term of office at the close of the 10th Ordinary General Meeting of Shareholders. Accordingly, Ernst & Young ShinNihon LLC shall be appointed as new accounting auditor.

6. Opinion of the outgoing accounting auditor concerning matters contained in audit reports etc. pertaining to the reason and background of "5."

ITX has received a response indicating there are no particular opinions.