

## Osaka Securities Exchange, Nippon New Market (Hercules)

May 25, 2009  
ITX Corporation

### ITX Announces New Senior Management Team

ITX Corporation has announced the informal appointment of new directors, executive directors and corporate auditors in accordance with resolutions passed by the Board of Directors today. Details are as follows.

Appointments of Directors, Executive Directors and Auditors  
(Scheduled to be effective on June 24, 2009)

Name	New Position	Current Position
Tsuyoshi Kikukawa	Chairman	Chairman
Makoto Nakatsuka	President	President
Yoshiteru Okawa	Director & Executive Vice President; General Manager, Telecommunications Service Division	Executive Vice President; General Manager, Telecommunications Service Division
Shoichi Hanzawa	Director & Managing Executive Officer; General Manager, Planning Division and General Manager, Corporate Affairs Division	Director & Managing Executive Officer; General Manager, Planning Division and General Manager, Corporate Affairs Division
Masaya Ogiwara	Director & Managing Executive Officer;	Managing Executive Officer;

	Deputy General Manager, Telecommunications Service Division	Deputy General Manager, Telecommunications Service Division
Toru Suzuki	Director & Executive Officer; General Manager, Business Development Division	Director & Executive Officer; General Manager, Business Development Division
Hiroshi Tomomori	Director (Part-time)	Director (Part-time)
Hisashi Mori	Director (Part-time)	Director (Part-time)
Hitoshi Kawada	Director (Part-time)	Director (Part-time)
Hironobu Kawamata	Director (Part-time)	General Manager, Business Support Div., Olympus Corporation (continuing position)
Yoshinori Michita	Senior Managing Executive Officer; Assistant General Manager, Telecommunications Service Division	Senior Managing Executive Officer; Assistant General Manager, Telecommunications Service Division
Yukihiro Nojiri	Managing Executive Officer; General Manager, Metropolitan Area Branch, Telecommunications Service Division	Managing Executive Officer; General Manager, Metropolitan Area Branch, Telecommunications Service Division
Kanichiro Nakano	Executive Officer; General Manager, Business Management Dept., Planning Division	Executive Officer; General Manager, Business Management Dept., Planning Division

Hideo Namiki	Executive Officer; General Manager, General Merchandiser Sales Dept., Telecommunications Service Division	Executive Officer; General Manager, General Merchandiser Sales Dept., Telecommunications Service Division
Mitsuru Nagashige	Executive Officer; General Manager, Corporate Sales Dept., Telecommunications Service Division	Executive Officer; General Manager, Corporate Sales Dept., Telecommunications Service Division
Yoshifumi Amano	Executive Officer; General Manager, Tohoku Branch, Telecommunications Service Division	Executive Officer; General Manager, Tohoku Branch, Telecommunications Service Division
Junichi Yasuda	Executive Officer; General Manager, Kansai Branch, Telecommunications Service Division	Executive Officer; General Manager, Kansai Branch, Telecommunications Service Division
Teruhisa Komeda	Executive Officer; General Manager, Tokai Branch, Telecommunications Service Division	Executive Officer; General Manager, Tokai Branch, Telecommunications Service Division
Shinji Uemura	Executive Officer; General Manager, Administration Dept., Corporate Affairs Division and General	Executive Officer; General Manager, Administration Dept., Corporate Affairs Division and General

	Manager, Information Systems Dept., Corporate Affairs Division	Manager, Information Systems Dept., Corporate Affairs Division
Shinichi Hayashi	Auditor	Auditor
Junichi Hayashi	Auditor (Part-time)	Auditor (Part-time)
Shigemi Sugimoto	Auditor (Part-time)	Auditor (Part-time)
Yoshinori Nakanishi	Auditor (Part-time)	Auditor (Part-time)

Notes:

1. Appointments of directors are subject to approval at the 10th Ordinary Annual General Meeting of Shareholders scheduled for June 24, 2009, and at the subsequent Board of Directors meeting.
2. Appointments of auditors Junichi Hayashi and Shigemi Sugimoto are subject to approval at the 10th Ordinary Annual General Meeting of Shareholders scheduled for June 24, 2009.
3. Shinichi Hayashi and Yoshinori Nakanishi retain their positions as auditors as their terms of office remain valid.
4. Newly appointed directors

Yoshiteru Okawa

Date of birth: May 11, 1945

[Career Summary]

April 1968	Joined Nissho Company (currently Sojitz Corporation)
March 2002	Auditor, IT Telecom Inc. (currently ITX Corporation)
March 2003	Director, IT Telecom, Inc.
January 2004	Managing Director, Senior General Manager, Sales & Marketing Div., IT Telecom, Inc.
June 2005	President & Representative Director , IT Telecom, Inc.
June 2005	Director (Part-time), ITX Corporation ITX Corporation

June 2006 Retired as Director (Part-time), ITX Corporation  
April 2009 Vice President & Executive Director; Managing Director, Telecommunications Service Division, ITX Corporation (current position)

Masaya Ogiwara

Date of birth: August 26, 1957

[Career summary]

April 1980 Joined Nissho Iwai Corporation (currently Sojitz Corporation)  
April 2003 Joined IT Telecom Inc. (currently ITX Corporation)  
Deputy Senior General Manager, Operations Div., IT Telecom, Inc.  
December 2003 Director, IT Telecom, Inc.  
January 2004 Director & Deputy Senior General Manager, Sales and Marketing Div., IT Telecom, Inc.  
April 2006 Director & Head of Corporate Planning Office  
June 2007 Director & Managing Executive Officer, Senior General Manager, Corporate Planning Administration Div., IT Telecom, Inc.  
April 2009 Managing Executive Director; Senior Managing Director, Telecommunications Service Division, ITX Corporation (current position)

Hironobu Kawamata

Date of birth: January 7, 1959

[Career summary]

April 1982 Joined Olympus Optical Co., Ltd. (currently ITX Corporation

Olympus Corporation)  
 October 2004 General Manager, Accounting Dept.,  
 Olympus Corporation  
 April 2005 General Manager, Accounting Dept. and  
 Planning and Administration Dept., Olympus  
 Corporation  
 April 2006 General Manager, Accounting Dept. and  
 Global Administration Dept., Olympus  
 Corporation  
 April 2007 General Manager, Business Support Div.,  
 Accounting Dept., and Global Administration  
 Dept., Olympus Corporation (current position)

Scheduled Retirements of Executive Director  
 (Scheduled to be effective on June 24, 2009)

Name	Retirement	Position
Ryuichi Kumagai	Retiring	Executive Officer; Deputy General Manager, Business Development Division

Note:

Effective June 22, 2009, Ryuichi Kumagai will assume the position of President & CEO of AVS CO., LTD., subsidiary of ITX.