

Osaka Securities Exchange, Nippon New Market (Hercules)

December 22, 2009

ITX Corporation

ITX Announces Personnel Change

ITX Corporation ("ITX") decided its personnel changes. This was resolved at the meeting of its Board of Directors on December 22, 2009. The details are as follows;

Personnel Change (Effective on January 1, 2010)

| Name | New Position | Current Position |
|--------------------|--|---|
| Shoichi Hanzawa | Director & Managing Executive Officer; General Manager, Planning Division; General Manager, Corporate Affairs Division | Director & Managing Executive Officer; General Manager, Planning Division; General Manager, Corporate Affairs Division; General Manager, Business Strategy Dept. |
| Shinji Uemura | Executive Officer; General Manager, Business Strategy Dept., Planning Division | Executive Officer; Assistant to General Manager, Planning Division |