

Osaka Securities Exchange, Nippon New Market (Hercules)

January 26, 2010

ITX Corporation

ITX Announces Change of Organization and Personnel Change

ITX Corporation (“ITX”) decided to change its organization, as well as personnel change. This was resolved at the meeting of its Board of Directors on January 26, 2010. The details are as follows;

1. Change of Organization (Effective on February 1, 2010)

Transfer and establish the function of “Internal Control Department” to “Internal Auditing Office”, directly managed by the president. The purpose of this change is to enhance and streamline indirect operation by integrating function.

2. Personnel Change (Effective on February 1, 2010)

Name	New Position	Current Position
Isamu Koshio	General Manager; Accounting Department, Corporate Affairs Division	General Manager; Internal Control Department, Corporate Affairs Division