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April 3, 2006

6-25-3 Minami Ohi, Shinagawa-ku, Tokyo
Japan Communications Inc.
Frank Seiji Sanda
Representative Director-President
(Code No.: 9424)
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Notification of the Appointment of New Members to the Management Board

Japan Communications Inc. (hereafter “JCI”) appointed the following three (3) members to the Management Board (shikko-yakuin) of JCI as of April 1, 2006.

1. New members of the Management Board (shikko-yakuin)

<u>Name</u>	<u>Most Recent Position</u>
Jun Tajima	Managing Director, Global Network Development Department, NTT DoCoMo
Paul Royer	CTO (※1) of JCI and Co-COO (※2) of CCT Inc. (※3)
Marc Winn	Co-COO of CCT Inc.

※1 Chief Technology Officer

※2 Computer and Communications Technologies Inc (wholly owned subsidiary of JCI)

※3 Chief Operating Officer

2. Biography of new members

Jun Tajima

Jun Tajima joined JCI on April 1, 2006, and was appointed to the Management Board. He will be contributing to the formation and execution of corporate strategy mainly from the product strategy perspective.

Jun Tajima has more than twenty-five years of experience in a wide range of business lines in senior positions with Nippon Telegraph and Telephone (NTT), Japan’s largest telecommunication operator in Japan, and NTT DoCoMo, Japan’s largest cellular operator. His focus included mobile handset and network equipment R&D, and international standardization of second and third generation cellular systems. He was also engaged in international business for more than ten years,

including investments in mobile carriers and associated businesses.

Most recently, he was the Managing Director of Global Network Development at NTT DoCoMo. He has a Ph.D. and Masters and Bachelor degrees in engineering from Keio University.

Paul Royer

Paul Royer joined CCT Inc., a JCI group company in 2004.

Paul has more than twenty-nine years of product management and engineering development experience within the telecommunications, 2-way radio and cellular subscriber industries. He has had extensive international involvement in all aspects of product life cycle and customer interface operations. Most recently, he was an Engineering Operations Manager for Motorola, Inc. in the Personal Communications division. He has a Bachelor of Science degree in Electrical Engineering from Bradley University.

Marc Winn

Marc Winn Joined CCT Inc., a JCI group company, in 2005.

Prior to joining CCT, Marc served for the past sixteen years in executive management roles at technology companies ranging in maturity from start-up through public equity offering and acquisition target. His focus on security and regulatory compliance along with his experience in e-commerce and systems management has included senior positions at Intrusec, Harbinger, Xcellenet, Stonesoft, and several early stage companies in which he was an angel investor. Before his tenure in technology, Marc worked in the financial services industry with Merrill Lynch and Oppenheimer & Co. He has a Bachelor of Arts degree in Economics from The University of the South.

■ Japan Communications Inc. Company Overview

Company name: Japan Communications Inc. (Osaka Securities Exchange code: 9424)

Representative: Frank Seiji Sanda (Representative Director and President)

Capitalization: 2,269 million Yen (As of March 31, 2006)

Established: May 24, 1996

Business details: ● Japan's first MVNO (Mobile Virtual Network Operator)

● "Infinity Care" is an end to end service concept for wireless data communication services for corporate customers.

● The "Telecom Battery enabling wireless internet anywhere" is a wireless internet connection concept for consumer products.

● Offered to OEMs, the Telecom Battery allows for the realization of the ubiquitous computing society and for the development of new communication services in cooperation with individual enterprise customers.

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