

This is an UNOFFICIAL English-language translation of the original Japanese-language version.

To the extent that there are discrepancies between this translation and the original version, the original version shall be definitive.



April 2, 2007

6-25-3 Minami Ohi, Shinagawa-ku, Tokyo
Japan Communications Inc.
Frank Seiji Sanda
Representative Director-President
(Code No.: 9424)

For enquiry: Naohisa Fukuda, Managing Director-CFO
TEL: 03-5767-9100 (Main Number)

Notification of the Appointment of New Member to the Management Board

Japan Communications Inc. (hereafter “JCI”) appointed the following member to the Management Board (shikko-yakuin) of JCI as of April 1, 2007.

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

<u>Name</u>	<u>Position</u>
Masataka Matsumura	Deputy CFO ※ Member of Management Board

Masataka Matsumura joined JCI on April 1, 2007, and was appointed to the Management Board. He will proceed financial strategy of JCI as Deputy CFO by making use of his past management and financial experience in Japan and U.S.

2. Biography of new member

He joined Esso Standard Sekiyu K.K. on 1967. He transferred to Nissan Motor Co., Ltd. on 1973 and since then worked on finance. He was assumed as Vice President, Finance of Nissan Motor Acceptance Corporation on 1986 and appointed as the President of Nissan Motor Acceptance Corporation on 1989. He held successively as General Manager, Finance Department of Nissan Motor Co., Ltd. on 1994, Executive Vice President of Nissan Financial Services Co., Ltd. on 1999 and Executive Director and Board Member of AXA Life Insurance Co., Ltd. on 2001. MBA, School of Business, Harvard University, 1974.

About JCI

Japan Communications Inc. (JCI) was the first to introduce the Mobile Virtual Network Provider (MVNO) business model to the world in 1996. JCI, a publicly listed company in Japan (JPN-9424), is the first and the largest data MVNO in the world. It has pioneered wireless data solutions, which address particular needs of specific customers both in consumer and enterprise markets. Operating as an integrator of wireless and fixed network services with information technology, it is the leading provider of end-to-end wireless data solutions.

b-mobile, InfinityCare® and the Telecom Battery are registered trademarks of JCI. Company and product names mentioned in the document are trademarks or registered trademarks of their respective companies.