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.



June 26, 2007

6-25-3 Minami Ohi, Shinagawa-ku, Tokyo Japan Communications Inc. Frank Seiji Sanda Representative Director-President

(Code No.: 9424)

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

Notification Regarding Personnel of Executives

Please be informed that Japan Communications Inc. (hereafter JCI) decided the following personnel of executives upon the resolution of the 11th Ordinary General Shareholders Meeting held on June 26, 2007 and the subsequent Board of Directors Meeting and Board of Auditors Meeting held on the same date.

Directors

Mr. Yukio Kosuda and Mr. Makoto Yasuda retired due to the expiration of their terms of office.

Mr. Frank Seiji Sanda, Mr. Masataka Fujisawa, Ms. Theresa S. Vonderschmitt, Donal Doyle and

Mr. Takeo Tsukada were re-appointed.

Therefore, the total number of Directors is seven (7) (including four (4) outside Directors).

Representative Director- President		Frank Seiji Sanda	(re-appointed)	
Senior Managing Director		Masataka Fujisawa	(re-appointed)	
Managing Director	CFO	Naohisa Fukuda	(incumbent)	
Director		Theresa S. Vonderschmitt	(re-appointed)	*
Director		Donal Doyle	(re-appointed)	*
Director		Takeo Tsukada	(re-appointed)	*
Director		Ichiro Ido	(incumbent)	*

^{*} Outside Director

2. Auditors

Mr. Hiromichi Mizumachi resigned at the end of the 11th Ordinary General Shareholders Meeting and Mr. Tadao Tateno was appointed as his successor. Mr. Yoh Yamaguchi was re-appointed as Auditor. Therefore, the total number of Auditors is four (4) (all of them are outside Auditors).

Full-time Auditor	Tadao Tateno	(newly appointed)	*
Auditor	Yoh Yamaguchi	(re-appointed)	*
Auditor	Taku Morota	(incumbent)	*
Auditor	Takashi Nakayama	(incumbent)	*

^{*} Outside Auditor

3. Members of the Management Board (shikko-yakuin)

The members of the Management Board are as follows. There has been no change since the announcement of April 2, 2007.

Senior Member of the Management Board		Jun Tajima	Responsible for Japan Operations	
Senior Member of the Management Board		Yasushi Kudo	Responsible for Global Network	
Member of the Management Board	Deputy CFO	Masataka Matsumura		
Member of the Management Board	СТО	Paul Royer	Responsible for Global Engineering	*1
Member of the Management Board		Marc Winn	Responsible for US Operations and Security	*2

- *1 CEO of Computer and Communications Technologies Inc. (CCT) (wholly owned subsidiary of JCI)
- *2 CEO of Communications Security and Compliance Technologies Inc. (CSCT) (wholly owned subsidiary of JCI)

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.

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