

June 22, 2010

FALCO SD HOLDINGS Co., Ltd.

346, Shimizu-cho, Nijo-agaru Kawaramachi-dori, Nakagyo-ku, Kyoto 604-0911 Japan

President: Kenjiro Hirasaki

(Stock code: 4671, First Section, Tokyo Stock Exchange and Osaka Securities Exchange)

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Notice of Personnel Changes

FALCO SD HOLDINGS announces that its Board of Directors passed a resolution for the following personnel change at a meeting held today, effective June 22, 2010.

Name	New Position	Current Position
Kiyohide Takei	Operative Officer and Chief of Work Supervision Office	Operative Officer and Vice Chief of Work Supervision Office