

*[Provisional Translation Only]*

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*Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.*

August 25, 2009

**Asset Managers Holdings Co., Ltd.** (Osaka Securities Exchange, Hercules Market, 2337)

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## Changes in Company Personnel and Subsidiary's Representative Statutory Executive Officers

Asset Managers Holdings ("AMH") today announced the following changes in personnel and to the Representative Statutory Executive Officers of Asset Investment Advisors Co., Ltd. ("AIA"), which is a subsidiary of AMH, effective September 1, 2009.

### Change in AMH Personnel

Name	New Position	Current Position
Toru Kurata	Head of Internal Audit	Director, Internal Audit

### Changes in AIA Statutory Executive Officers

Name	New Position	Current Position
Kazuya Sahashi	President & Representative Director of AIA*	Executive Vice President & Statutory Executive Officer (Finance, Advisory & International Division) of AMH
Kenji Shibasaki	Executive Vice President & Representative Director of AIA	Senior Managing Director, Head of Structured Finance of AIA
Takehiro Fukada	Advisor of AMH	President & Representative Director of AIA

\* Kazuya Sahashi continues serving as Executive Vice President & Statutory Executive Officer of AMH.