



May 13, 2008

For Immediate Release

Company: COMSYS Holdings Corporation
Representative: Hirofumi Shimada, President
(Code: 1721, First Sections of TSE and OSE)
Contact: Yoshiaki Miyawaki, Director and
General Manager of General Affairs &
Personnel Department
Phone: 81-3-3448-7000

COMSYS to Appoint New Chairman and President

COMSYS HOLDINGS Corporation made an informal decision at a meeting of the board of directors held on May 13, 2008 to appoint a new chairman and president, both representative directors, as set forth below.

These changes are expected to be ratified on June 27, 2008 at the annual general meeting of shareholders and at the following board of directors meeting.

1. New top executives

Hirofumi Shimada, Representative Director and Chairman
(Currently serving as Representative Director and President)
Hajime Takashima, Representative Director and President
(Currently serving as Representative Director and Vice President)

2. Reasons for the change

By rejuvenating the top management, the new management team seeks to further maximize the corporate value of the COMSYS Group.

3. Biographical information on the new representative director and president

New title: Representative Director and President
Name: Hajime Takashima
Place of birth: Hokkaido
Last school: Master's Degree, Graduate School of Engineering, Hokkaido University,
March 1972
Date of birth: January 3, 1948
Employment: April 1972 Joined Nippon Telegraph and Telephone Public Corporation
July 1998 Nippon Telegraph and Telephone Corporation (NTT)
Director, General Manager, Corporate Marketing Division I
Systems Services Department, Concurrently General Manager,
Corporate Marketing Division I Special Services Promotion
Department
July 1999 NTT's Managing Director, General Manager, Holding
Company Conversion Division Group II
June 2000 Nippon Telegraph and Telephone East Corporation (NTT
East) Director and Deputy General Manager, Corporate

Marketing Division, Concurrently General Manager,
Corporate Marketing Division Multimedia Promotion
Department

June 2002 Managing Director, General Manager, Corporate Marketing
Division, NTT East

June 2004 Representative Director and Senior Executive Vice President,
General Manager, Corporate Marketing Division, NTT East

July 2004 Representative Director and Senior Executive Vice President,
General Manager, Corporate Business Headquarters, NTT
East

June 2006 Representative Director and Vice President, Nippon
COMSYS Corporation
COMSYS Holdings Corporation Director for Nippon
COMSYS Corporation

June 2007 Representative Director and President, Nippon COMSYS
Corporation (Current)
Representative Director and Vice President, COMSYS
Holdings Corporation (Current)

4. Scheduled date of accession: June 27, 2008