



MEMBERSHIP

May 8, 2007

For immediate release:

**USS Co., Ltd.**

Futoshi Hattori

Representative Chairman

Stock Code: 4732

Stock Exchanges: Tokyo and Nagoya

Tel: +81-52-689-1129

Contact: Masafumi Yamanaka

Junior Managing Director, General Officer, Supervisory Office

**Announcement Regarding the Change of CEO**

USS Co., Ltd. today announced that, by a resolution of the meeting of the Board of Directors held on May 8, 2007, USS will change CEO as follows.

The following change will be determined at the meeting of the Board of Directors after the company's Annual General Meeting of Shareholders to be held on June 26, 2007.

1. Details of the Change of CEO

Name	New Title	Old Title
Futoshi Hattori	Representative Chairman	Representative Chairman and Chief Executive Officer (CEO)
Yukihiro Ando	President and Chief Executive Officer (CEO)	President

2. Reason for the Change of CEO

By changing CEO, the company is aiming to strengthen and rejuvenate the management in order to achieve its Medium-Term Management Plan "Project 343" (3 million vehicle consignments, a 40% market share and a consolidated ordinary income of 30 billion yen) through the March term of 2009.

3. Career Summary of New CEO

New Title: President and Chief Executive Officer (CEO)

Name: Yukihiro Ando

Date of Birth: December 2, 1946

Career Summary: July 1982 Director of USS Co., Ltd.

November 1989 Senior Managing Director of USS Co., Ltd.

June 1995 Executive Vice President of USS Co., Ltd.

June 2000 Executive Vice President of USS Co., Ltd. and Officer of Nagoya office

June 2006            President of USS Co., Ltd. (current post)

June 2007            President and CEO of USS Co., Ltd. (to be appointed)

4. The scheduled date of appointment: June 26, 2007
5. There will be no announcement of the changes regarding other representative directors and corporate auditors.