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For immediate release

USS Co., Ltd.

Futoshi Hattori

President and Representative Director

Stock Code: 4732

Stock Exchanges: Tokyo and Nagoya

Tel: +81-52-689-1129

Contact: Masafumi Yamanaka

Director, General Manager,

Finance Dept., Supervisor Office

**Notice Regarding Organizational Changes, Changing of Representative Director,
and Informal Appointment of Officer Personnel**

USS Co., Ltd. hereby makes the following announcement. The following organizational changes, changing of the Representative Director, and informal appointment of officer personnel were resolved at the meeting of the Board of Directors held on February 6, 2006. Furthermore, officer personnel will be decided upon at the meeting of the Board of Directors after the company's Ordinary Annual Meeting of Shareholders to be held in the late June of this year.

【1】 Organizational Changes (Planned to be held after the Ordinary Annual Meeting of Shareholders in Late June, 2006)

Until today the company has been run under a divisional system, but considering recent corporate trends toward greater focus on compliance and internal control, the company will respond with a more "organizational" structure by establishing a new Auction Management Office and Systems Head Office, along with placing a general manager in the Headquarters Control Division including the Supervisory Office.

From now on, by expanding the functions of the Headquarters Control Division, we aim to enhance the management support system of itself and its subsidiaries, and strengthen internal controls.

1. Role of the Headquarters Auction Management Office

To work to raise the level of satisfaction of each members who participate in our used car auctions at the company and its subsidiaries, and to strengthen internal controls in terms of execution of business.

2. Role of the Headquarters Systems Head Office

With regard to the overall information system operated by the company and its subsidiaries, to rapidly respond to the future progress of the information technology, and to strengthen internal controls of our information system.

【2】 Officer Personnel (Planned for after the Ordinary Annual Meeting of Shareholders in Late June, 2006)

As this is the seventh year since the company's listing on the stock market, USS will continue strengthening and rejuvenate our management while further empowering it.

Through the March term of 2009, the company will aim for 3 million consigned cars, a 40% market share, and a consolidated ordinary income of 30 billion yen. It is also advancing smoothly ahead with such Medium-Term Management Plan, but the environment of the used car auction market is changing dramatically, and to respond to these changes we must rejuvenate and further empower management.

Recently Futoshi Hattori assumed the office of Representative Chairman and CEO, and Yukihiro Ando assumed the office of President.

Also, to support these two individuals, Fumihiko Tamura and Shigeo Hara became Representative Vice Chairman, and Dai Seta became the Representative Executive Vice President.

1. Change in Representative Directors and Officer Personnel

(Appointments planned for late June, 2006)

New Title	Old Title	Name
Representative Chairman Chief Executive Officer (CEO)	President	Futoshi Hattori
Representative Vice Chairman Officer, Kyushu Office	Executive Vice President Officer, Kyushu Office	Fumihiko Tamura
Representative Vice Chairman Officer, Tokyo Office	Executive Vice President Officer, Tokyo Office	Shigeo Hara
President	Executive Vice President Officer, Nagoya Office	Yukihiro Ando
Representative Executive Vice President Officer of the Auction Management Office and Nagoya Office	Director Vice Officer, Nagoya Office	Dai Seta
Executive Vice President Vice Officer, Tokyo Office	Senior Managing Director Vice Officer, Tokyo Office	Motohiro Masuda
Executive Vice President Vice Officer, Kyushu Office	Senior Managing Director Vice Officer, Kyushu Office	Eiji Gono
Senior Managing Director (newly appointed) Manager of Fukuoka Auction Site, Kyushu Office	Operating Officer	Toshio Mishima
Junior Managing Director Officer, Supervisory Office	Director General Manager, Finance Dept., Supervisory Office	Masafumi Yamanaka
Junior Managing Director Officer, Systems Head Office	Director General Manager, System Planning & Business Relation Services Dept., Nagoya Office	Hiromitsu Ikeda
Junior Managing Director Vice Officer, Auction Management Office	Director General Manager, Customer Services & Market Development Dept., Nagoya Office	Masayuki Akase
Director Officer, Shizuoka Office	Director Officer, Shizuoka Office	Hiroaki Inoue
Director Manager of Kyushu Auction Site, Kyushu Office	Director General Manager, Customer Services & Market Development Dept., Kyushu Office	Yasuhisa Koga
Director (newly appointed) Vice Officer of the Supervisory Office and General Manager of the General Affairs Dept., Supervisory Office	General Manager, General Affairs Dept., Supervisory Office	Yoshinobu Kojima

2. Career Summary of Representative Directors

Name (Date of birth)	Career Summary (Representation of other companies)
Futoshi Hattori (December 1, 1936)	<p>October 1980: Aichi Automobile General Services Co., Ltd. (now USS Co., Ltd.) established. Executive Vice President of the company</p> <p>July 1982: President of Aichi Automobile General Services Co., Ltd. (now USS Co., Ltd.) (current post)</p> <p>June 2006: Representative Chairman and CEO of USS Co., Ltd. (future post)</p> <p>(Representation of other companies)</p> <p>December 1994: President of USS Butsuryu Co., Ltd.</p> <p>October 1995: President of USS Okayama Co., Ltd.</p> <p>June 1997: President of USS Sapporo Co., Ltd.</p> <p>September 1998: President of USS Tokyo Mizuho Co., Ltd.</p> <p>June 1999: President of USS Gunma Co., Ltd.</p> <p>April 2000: President of USS Tohoku Co., Ltd.</p> <p>July 2001: President of USS Osaka Co., Ltd.</p> <p>April 2002: President of USS Yokohama Co., Ltd.</p> <p>November 2003: President of World Automotive Co., Ltd.</p> <p>December 2003: President of USS Recycle Auto Auction Co., Ltd.</p> <p>September 2004: President of USS Kobe Co., Ltd.</p> <p>February 2005: President of USS Ryutsu Auto Auction Co., Ltd.</p> <p>April 2005: President of USS Toyo Co., Ltd.</p> <p>(the above are all current posts)</p>
Fumihiko Tamura (November 3, 1940)	<p>July 1989: Senior Managing Director of USS Kyushu Co., Ltd.</p> <p>March 1995: Senior Managing Director of USS Co., Ltd.</p> <p>June 1995: Executive Vice President of USS Co., Ltd. and Officer of the USS Kyushu Office (current post)</p> <p>June 2006: Representative Vice Chairman of USS Co., Ltd. and Officer of the Kyushu Office (future post)</p>
Shigeo Hara (April 1, 1941)	<p>November 1993: Senior Managing Director of USS Tokyo Mizuho Co., Ltd.</p> <p>January 1996: Executive Vice President of USS Co., Ltd. and Officer of the Tokyo Office (current post)</p> <p>June 2006: Representative Executive Vice Chairman of USS Co., Ltd. and Officer of the Tokyo Office (future post)</p>
Yukihiro Ando (December 2, 1946)	<p>July 1982: Director of Aichi Automobile General Services Co., Ltd. (now USS Co., Ltd.)</p> <p>November 1989: Senior Managing Director of Aichi Automobile General</p>

	<p>Services Co., Ltd. (now USS Co., Ltd.)</p> <p>June 1995: Executive Vice President of USS Co., Ltd.</p> <p>June 2000: Executive Vice President of USS Co., Ltd. and Officer of the Nagoya Office (current post)</p> <p>June 2006: President of USS Co., Ltd. (future post)</p>
<p>Dai Seta (December 23, 1966)</p>	<p>January 2004: Operating Officer of USS Co., Ltd. and Vice Officer of the Nagoya Office</p> <p>June 2004: Director of USS Co., Ltd. and Vice Officer of the Nagoya Office (current post)</p> <p>June 2006: Representative Executive Vice President of USS Co., Ltd., Officer of the Auction Management Office and Nagoya Office (future post)</p>

Attachment 1: Organizational Chart

Organizational Chart of USS Co., Ltd. (Organizational changes will be implemented in Late June, 2006)

