

April 27, 2006

## Notice of Personnel Transfers of President, Directors, and Corporate Auditors

Cybernet Systems hereby gives notice that the following changes to its directors were approved at the Board of Directors meeting convened on April 27, 2006. We note that the resignation of the current president and new appointments to director and auditor will be officially decided at the 21st Annual General Meeting of Shareholders to be convened on June 23, 2006.

1. Newly Appointed President  
Effective May 1, 2006  
Newly appointed President Kuniaki Tanaka (current position: Director, Business Division)
  
2. Resignation of President  
Effective June 23, 2006  
Resigned Representative Director Shigehisa Inoue  
(Mr. Inoue is scheduled to become Chairman of the Board upon his resignation as President)
  
3. Promotion of Directors  
Effective May 1, 2006  
Vice President and Representative Director Kuniaki Tanaka (current position: Director, Business Division)  
  
Senior Managing Director Kyuetsu Mihira (current position: Director in charge of information management)  
  
Managing Director Hiroshi Takahashi (current position: Director, Corporate Division)  
  
Effective June 23, 2006  
President Kuniaki Tanaka (To be promoted Vice President and Representative Director on May 1, 2006)  
(Please refer to the career profile of Kuniaki Tanaka at the end of this document.)
  
4. New Director Candidates  
Effective June 23, 2006  
Newly appointed Director Yoichi Mizoguchi (current position: General Manager, Applied Systems Second Division)

Newly appointed Director Takaaki Shigemitsu (current position: General Manager, Applied Systems First Division)

5. New External Corporate Auditor Candidates  
Effective June 23, 2006  
Newly appointed Corporate Auditor Masahiro Kogiso (current position: Manager, Managing Planning Office, FUJISOFT, Inc.)
  
6. Resignation of an External Corporate Auditor  
Effective June 23, 2006  
Resigned Corporate Auditor Ryuhei Nagashima

For reference

<Career Profile of Kuniaki Tanaka>

January 13, 1963	Born in Hiroshima Prefecture, Japan
March 1985	Graduated from the School of Business Administration, Meiji University
August 1998	Joined Cybernet Systems Deputy Manager, Applied Software Sales Department
April 2000	Manager, Applied Software Sales Department
April 2002	General Manager, Sales Engineering Division
April 2003	General Manager, Applied Systems First Division
June 2003	Director, General Manager, Applied Systems First Division
April 2004	Director, Sales Engineering and General Manager, Applied Systems First Division
April 2005	Director, Business Division (current position)