



May 12, 2006

Press Release

Company Japan Cash Machine Co., Ltd.
Representative Koichiro Kamihigshi
Stock code 6418
Stock Exchanges Tokyo and Osaka, 1st section
For inquiries Hisashi Maki,
Director of administration division
TEL +81-6-6703-8400

Notice of Introduction of Executive Officer System and Executive Personnel Changes

Japan Cash Machine Co., Ltd., (JCM) today announced that Board of Directors passed a resolution to introduce and implement the executive officer system and a change of executive personnel. Additionally, JCM will effect a change in the term of the board of directors, with the aim of building management system to respond swiftly to a rapidly changing business environment.

The new personnel system is to be officially decided, after introduction of the executive officer system, at the annual general meeting of shareholders and the board of directors meeting scheduled for June 28, 2006.

1. Objectives

- (1) To strengthen both the decision-making function and the business operation function of management through their separation, thereby marking clear lines of responsibility so as to ensure swifter responses to a changing business environment.
- (2) To expedite operational decision-making through a transfer of authority to executive officers commensurate with the scale of company operations.

2. Overview

(1) Change in term of board of directors

The term for the board of directors will be shortened from two years to one year, contingent upon a resolution to be passed at the annual general meeting of shareholders scheduled for June 28, 2006, so as to clarify the management responsibilities of the board of directors and to build up an operational system ensuring swift responses to a changing business environment.

(2) Introduction of executive officer system

JCM has hitherto exercised good judgment in management and implemented speedy decision-making with the participation of a minimum number of persons on its board of directors.

Executive officers will be introduced to mark clear lines of responsibility in the execution of business operations, thus expediting operational decision-making and improving efficiency.

Executive officers will implement and be responsible for courses of action which are in line with management policies determined by the board of directors.

Appointment and dismissal of executive officers will be made, on the basis of a one-year term,

according to resolutions to be made at board of directors meetings.

3. Personnel changes and appointments (effective June 28 2006)

(1) Candidate for newly appointed director

Name	New Position	Current Position
Tatsuya Urata	Director	General Manager of Manufacturing Division

(2) Candidates for newly appointed executive officers

Name	New Position	Current Position
Kaoru Doi	Executive Officer	Director
Yojiro Kamihigashi	Executive Officer	Director
Toshizumi Kitamori	Executive Officer	Director
Hisashi Maki	Executive Officer	Director
Tatsuya Urata	Executive Officer	General Manager of Manufacturing Division
Akiyoshi Isoi	Executive Officer	President of JCM AMERICAN CORP.
Kazuhito Kawase	Executive Officer	President of JAPAN CASH MACHINE GERMANY GMBH.
Michimasa Teraoka	Executive Officer	Deputy General Manager of Administration Division
Hikaru Izawa	Executive Officer	Deputy General Manager of International Marketing & Operations Division
Shigeru Yamazawa	Executive Officer	Deputy General Manager of Domestic Sales Division

(Reference) Directors and executive officers after introduction

Name	New Position	Current Position
Koichiro Kamihigashi	President	President
Norikiyo Suzuki	Senior Executive Director	Senior Executive Director
Kaoru Doi	Director and Executive Officer	Director
Yojiro Kamihigashi	Director and Executive Officer	Director
Toshizumi Kitamori	Director and Executive Officer	Director
Hisashi Maki	Director and Executive Officer	Director
Tatsuya Urata	Director and Executive Officer	General Manager of Manufacturing Division

Name	New Position	Current Position
Akiyoshi Isoi	Executive Officer	President of JCM AMERICAN CORP.
Kazuhito Kawase	Executive Officer	President of JAPAN CASH MACHINE GERMANY GMBH.
Michimasa Teraoka	Executive Officer	Deputy General Manager of Administration Division
Hikaru Izawa	Executive Officer	Deputy General Manager of International Marketing & Operations Division
Shigeru Yamazawa	Executive Officer	Deputy General Manager of Domestic Sales Division