

May 31, 2007

Personnel Change in the Directors

Appointment [as of June 27, 2007]

Director Gerardus Johannes Schipper

The above is to be officially approved at the 74th FY Ordinary General Meeting of Shareholders to be held on June 27, 2007.

end

Personal History

1. Name Gerardus Johannes Schipper

2. Date of Birth October 24, 1965

Education Sept.1992 Graduated from Erasmus University, Rotterdam
Master in Economics
Sept.1999 Graduated as Register Accountant from Erasmus
University,
Rotterdam (Accountancy)

Career Summary

Sept. 1992 Associate, Price Waterhouse Coopers, Utrecht

Sept. 1997 Manager, Price Waterhouse Coopers, Utrecht

Sept. 2001 Senior Manager, Price Waterhouse Coopers, Utrecht

Aug. 2004 Managing Director of Promontoria Holding IV B.V. (present)
Managing Director of other Cerberus B.V.s' in the Netherlands
(present)

Nov. 2005 Director of MP Finance B. V. (present)

(present) Managing Director of Saberasu Japan Institutional Holding B.V.

Jun. 2006 Managing Director of Delos Holding B.V. (present)

Mar. 2007 Director, Showa Jisho (present)