April 30, 2008

FOR IMMEDIATE RELEASE

Furusato Industries, Ltd.

Furusato Announces Change in Representative Director

FURUSATO Industries, Ltd. has resolved the change in Representative Director at the Board of Directors meeting held on April 30, 2008. The details are as follows:

1. Name and title of retiring representative director
(1) Name Ryoichi Furusato
(2) Current title Chairman and Representative Director

2. Scheduled retiring date
June 27, 2008
(Effective following the adoption of the resolution at the Ordinary General Meeting of Shareholders)
Ryoichi Furusato will be appointed Senior Advisor after the retirement of Representative Director.