

February 17, 2006

SIIX Corporation
President and COO: Kansho Murase
Securities Code: 7613, First Section,
Tokyo Stock Exchange and Osaka Securities Exchange
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Change of Auditors

SIIX Corporation hereby announces that, upon approval at the annual shareholders' meeting scheduled on March 30, 2006, we will appoint the persons listed below as auditors as of the same date.

<Auditors>

1. Candidates for new appointment as auditor

Tadashi Moriguchi

Current position: Senior Manager

New position: Auditor (full-time statutory auditor)

Kunio Iwashita

Former position: Managing Director of SMBC Loan Business Service Co., Ltd.

New position: Auditor (part-time external auditor)

2. Retiring Auditors

Setsuo Shimai

Current position: Auditor (full-time statutory auditor)

Hisahiro Hida

Current position: Auditor (part-time external auditor)