

February 21, 2008

SIX Corporation
President and COO: Kansho Murase,
Securities Code: 7613, First Section,
Tokyo Stock Exchange and Osaka Securities Exchange
Inquiries to: Tsuneo Kondo, Director & Executive Officer,
General Manager of Management Planning Department
Telephone: +81-6-6266-6414

Personnel Announcement

SIX Corporation hereby announces that, upon approval at the annual shareholders' meeting scheduled on March 28, 2007, we will appoint the persons listed below as directors, executive officers and auditor and also will change the assignments of the director as of the same date.

1. Director and Corporate Auditor

(1) Candidates for new appointment as director and corporate auditor

Name	New position	Current position
Masami Ohba	Director & Executive Officer General Manager, Osaka Sales Department I North America, Philippines, South America, Korea	Executive Officer & General Manager, Osaka Sales Department I Korea, Philippines, South America, East & North China
Koichiro Togami	Corporate Auditor	Executive Officer New Business Development

(2) Change in the assignments of the Director

Name	New position	Current position
Tsuneo Kondo	Director & Executive Officer General Manager, Management Planning Department, Secretariat Office (Note)	Director & Executive Officer General Manager, Management Planning Department, General Affairs Department

Note: Secretarial work will be separated from the General Affairs Department and the Secretariat Office will newly be established on the same day as the annual shareholders' meeting.

2. Executive Officer

Name	New position	Current position
Tadashi Moriguchi	Executive Officer & General Manager, Finance & Accounting Department, Subsidiaries & Affiliates Department	Corporate Auditor
Yoshihiro Mizutani	Executive Officer & General Manager, Tokyo Sales Department Taiwan Area	Executive Officer & General Manager, Finance & Accounting Department, Subsidiaries & Affiliates Department
Masahiro Nakazaki	Executive Officer & General Manager, General Affairs Department	Executive Officer, North America Managing Director, SIX U.S.A. Corp.
Izumi Nakao	Executive Officer & General Manager, Osaka Sales Department II East & North China Area	Manager, Electronics Group of Osaka Sales Department I
Mitsuo Miyata	Corporate Advisor	Executive Officer & General Manager, Tokyo Sales Department Taiwan Area
Seiji Suemasa	Corporate Advisor	Executive Officer & General Manager, Osaka Sales Department II