

(Translation)

To all parties concerned:

August 3, 2007

Fields Corporation  
President and COO: Takashi Oya  
(JASDAQ code 2767)  
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### Notice on the Assumption of Office by an Executive Officer

Fields Corporation hereby announces the assumption of office by an executive officer as of August 3, 2007, by resolution of its Board of Directors at a meeting held on the same date.

New Position	Name	Previous Position
Executive Officer; General Manager, Investor Relations Department, Planning and Administration Division	Hideaki Hatanaka	New appointment

#### 1. Reason for the assumption of office

We appointed Hideaki Hatanaka to reinforce the Company's investor relations system.

#### 2. Personal history of the executive officer

Name	Hideaki Hatanaka	
Date of birth	August 11, 1964	
Career summary	April 1987 July 2002 October 2005 August 2007	Joined Hitachi Information Systems, Ltd. Manager, Public Relations Section, Corporate Secretaryst's office, Hitachi Information Systems, Ltd. Deputy General Manager, Public Relations & IR Group, Corporate Communications Department, Hitachi Information Systems, Ltd. Joined Fields Corporation