

To all parties concerned:

March 31, 2008

Fields Corporation
 President and COO: Takashi Oya
 (JASDAQ code 2767)
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Notification of New Candidates for Directorial Opening

Fields Corporation hereby announces that the following candidates were elected for the newly created openings by resolution of the Board of Directors at a meeting held on March 31, 2008.

These candidates will assume office upon approval of the 20th General Meeting of Shareholders to be held at the end of June 2008.

New Candidates for Directorial Openings

New position	Name	Current position
Director	Yoshiteru Yamaguchi	Executive Officer
Director	Masakazu Kurihara	Executive Officer
Director	Akira Fujii	Executive Officer
Director	Hideo Ito	Executive Officer

Personal History of the Candidates

Name	Yoshiteru Yamaguchi	
Date of birth	July 19, 1961	
Career summary	April 1987 May 1999 July 2001 June 2004 October 2007	Joined Recruit Co., Ltd. Joined NTT DoCoMo, Inc. General Manager responsible for content, Gateway Business Department, NTT DoCoMo, Inc. Director, DoCoMo Support Inc. Joined Fields Corporation, Executive Officer; Office of the President, Group CVO (Current position)

Name	Masakazu Kurihara	
Date of birth	January 12, 1960	
Career summary	April 1983 October 1987 May 2007 June 2007 June 2007	Joined System Communications Co., Ltd. Joined Dentsu Inc. Joined Fields Corporation, Executive Officer; General Manager, Communications and Marketing Division (Current position) Director, Ildel Corporation (Current position) Director, Fields Pictures Corporation (Current position)

Name	Akira Fujii	
Date of birth	April 19, 1960	
Career summary	<p>April 1983</p> <p>March 1991</p> <p>April 1996</p> <p>January 2000</p> <p>July 2003</p> <p>November 2003</p> <p>May 2007</p>	<p>Joined Chuo Senko Advertising Co., Ltd.</p> <p>Joined Cemm Co., Ltd.; Manager, Tokyo Office</p> <p>Joined Asatsu Inc. (currently Asatsu-DK Inc.)</p> <p>Deputy General Manager, Promotion Division, Asatsu-DK Inc.</p> <p>Joined Fields Corporation; General Manager, Sales Support Department, Sales Planning Headquarters, Sales Division</p> <p>Executive Officer;</p> <p>General Manager, Sales Support Department, Sales Planning Headquarters, Sales Division, Fields Corporation</p> <p>Executive Officer;</p> <p>General Manager, Sales Division, Business Headquarters; and</p> <p>General Manager, Sales Strategy Department, Sales Division, Fields Corporation (Current position)</p>

Name	Hideo Ito	
Date of birth	August 11, 1969	
Career summary	<p>April 1995</p> <p>July 1998</p> <p>July 2000</p> <p>March 2004</p> <p>December 2005</p> <p>June 2006</p> <p>November 2006</p>	<p>Joined Chiyoda Corporation</p> <p>Joined Philip Morris International Japan</p> <p>Joined Fast Retailing Co., Ltd.</p> <p>Joined Tesco Japan Co., Ltd.; General Manager, Information System Division</p> <p>Joined Fields Corporation; CIO, Information System Department, Product Development Division</p> <p>Executive Officer of Fields Corporation; CIO, General Manager, Operational Planning Division (Current position)</p> <p>Director, Kadokawa Haruki Corporation (Current position)</p>