

(Translation)

To all parties concerned:

January 24, 2007

Fields Corporation
President and CEO: Hidetoshi Yamamoto
(JASDAQ code 2767)
Inquiries: Hiroyuki Yamanaka
Director and General Manager, Planning
and Administration Division
Tel.: +81-3-5784-2111

Notice on the Assumption of Office by an Executive Officer

Fields Corporation hereby announces that its extraordinary Board of Directors meeting held on January 24, 2007, resolved the assumption of office by an executive officer (as of the same date), as described below.

New post	Name	Former post
Executive Officer; Office of the President	Tetsuya Shigematsu	New appointment

1. Reason for the assumption of office

We have increased the number of executive officers to reinforce our management system and enhance business efficiency.

2. Personal history of the executive officer

Name	Tetsuya Shigematsu		
Date of birth	Born on January 6, 1968		
Career summary	April	1990	Joined The Fuji Bank, Ltd.
	August	1997	Went on loan to The Fuji Securities Co., Ltd.
	October	2000	Went on loan to The Mizuho Securities Co., Ltd.
	January	2001	Joined TYO Productions Inc.
	December	2001	Director, TYO Productions Inc.
	June	2005	Representative Director, Legendary Consultants Inc. (Current position)
	January	2006	Director, D3 PUBLISHER Inc. (Presently D3 Inc.) (Current position)
	June	2006	Director, Fields Pictures Corporation (Current position)
	October	2006	Director, Future Scope Inc. (Current position)
	November	2006	Director, Kadokawa Haruki Corporation (Current position)