(Translation)

To all parties concerned:

September 19, 2008

Fields Corporation President and COO: Takashi Oya (JASDAQ code 2767) Inquiries: Hideaki Hatanaka Executive Officer and General Manager, Office of the President, Investor and Public Relations Office Tel.: +81-3-5784-2111

Announcement on Organizational Changes

Fields Corporation announces that by resolution of its Board of Directors at a meeting held on September 19, 2008, organizational changes (effective October 1, 2008) will be implemented as set out below.

1. Outline of Organizational Changes

On October 1, we will integrate the Project Promotion Department and the Development Management Department of the Product Division as the Business Management Department of the Product Division.