

June 10, 2010

Planned Changes in Director's Areas of Responsibility

Star Micronics Co., Ltd. has announced today that the Company decided on the following planned changes in director's areas of responsibility.

Changes in Director's Areas of Responsibility

Effective Date of Changes: June 21, 2010

(Amendments shown by underlines.)

New Position	Name	Present Position
Managing Director Machine Tools Division, Components Division, and <u>Research and Development Department</u>	Tomohiko Okitsu	Managing Director Machine Tools Division, Components Division, and <u>Corporate Technology Department</u>