

2009/01/28

Watami Co., Ltd.

(Stock code: TSE7522)

President & CEO Miki Watanabe

Contact: Naohiro Nakagawa, General Manager

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### Notice of Resignation of a Director

Watami Co., Ltd. announces the resignation of one of its directors effective January 31, 2009.

Details are as follows.

1. **Name of resigning director** Director Naoto Kuwahara
2. **Resignation date** January 31, 2009
3. **Reason for resignation** Kuwahara will step down for personal reasons.