

Director and Auditor Candidates Announced

INES Corporation

Listing: First Sections of the Tokyo Stock Exchange (Code 9742)
 Representative: Yasuhiko Igarashi, President & Representative Director
 Contact: Kunio Nagata, General Manager, Corporate Strategy & Finance Division
 Corporate Strategy Planning Department
 Tel: +81-45-912-5500

At the Board of Directors meeting held today, the following candidates were nominated for directors and corporate auditors to be approved at the 47th Annual Meeting of Shareholders to be held on June 24, 2009. The candidate nominated for Representative Director will be approved at the Board of Directors meeting to be held immediately following the Annual Meeting of Shareholders.

1. Representative Director and Director Candidates

Representative Director	Yasuhiko Igarashi	Reelection	President & Representative Director
Director	Yoshihiro Hayashi	Reelection	Director & Managing Executive Officer and General Manager, Regional Office Division
Director	Shoji Hanazato	Reelection	Director & Managing Executive Officer
Director	Kenzo Tagami	Reelection	Director & Managing Executive Officer and General Manager, Administration Division
Director	Katsuyoshi Hanazaki	New election	Managing Executive Officer and General Manager, Sales Administration Division
Director	Hiroshi Hogaki	New election	Executive Officer and Group Executive, Finance Systems Group
Director (Part-time)	Shinji Moroshima	New election	Senior Vice President and Executive Officer, Hitachi Software Engineering Co., Ltd.

Note: Shinji Moroshima is an outside director candidate

2. Retiring Directors

Masataka Koyama
 Takeshi Nozawa
 Hiromi Kuwahara

3. Auditor Candidate

Auditor (Part-time)	Daiken Tsunoda	Reelection	Auditor (outside)
Career Summary	October 1991	Passed the bar examination	
	April 1994	Admitted to the Tokyo Bar, joined Law Firm of Mori Sogo (now Law Firm of Mori Hamada & Matsumoto)	
	January 2001	Became partner in Law Firm of Mori Sogo	
	March 2003	Participated in planning, became partner in Law Firm of Nakamura Tsunoda (now Law Firm of Nakamura, Tsunoda & Matsumoto)	
Current positions at other companies	ATLUS Co., Ltd.		Auditor
	Sealy Japan Inc.		Auditor
	Mitsui Sumitomo Insurance Group Holdings, Inc.		Auditor
	Japan Stockholders Data Service Company, Limited		Auditor