

May 15th, 2009

To whom it may concern

Lasertec Corporation
JASDAQ Code 6920
Yaichiro WATAKABE
President

Inquiry Tetsuya IMAI
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Transfer of Representative Directors and Executive Appointment

Please be informed that the following transfer of Representative Directors and Executive Appointment effective as of July 1st 2009 have been resolved at the board meeting of Lasertec Corporation (“this company”) held on May 15th, 2009.

I. Transfer of Representative Directors

1. Description of Transfer

Full Name	New Title	Last Title
Osamu OKABAYASHI	President and Representative Director	Vice President and Representative Director
Yaichiro WATAKABE	Executive Chairman	President and Representative Director

2. Grounds for transfer

Dr. Yaichiro WATAKABE, the current President and Representative Director, has been expanding business under the management philosophy “Growth and Evolution” in the aim to further uplift enterprise value since his assumption of office in September 2003. Meanwhile, global business recession and demand shrink in the market started in autumn last year have been seriously influencing the business of this company. Under such circumstance, this company aims to speedily cope with drastically changing management environment and to reinforce management structure for medium/long term growth by rejuvenation of top management people.

3. Career summary of the new President and Representative Director

Date of birth May 16th 1958

(Career summary)

July 2001 Joined this company
January 2002 General Manager, Sales Department
July 2003 Administration Officer, Sales and Service
September 2003 Director, Sales and Service
March 2005 President of Lasertec U.S.A. Inc.
September 2005 Managing Director, Sales and Service
 President of Lasertec Korea Corporation
July 2006 Director-General, Sales and Service (In-service)
September 2007 Representative Director and Managing Officer
September 2007 Director of Lasertec U.S.A. Inc. (In-service)
 Director of Lasertec Korea Corporation (In-Service)
January 2008 Executive Vice President (In-service)

II. Executive Appointment

Full Name	New Title	Last Title
Kazuyoshi TANAKA	Adviser and Director	Chairman and Director