

August 10th, 2009

To whom it may concern:

Lasertec Corporation
JASDAQ Code 6920
Osamu OKABAYASHI
President

Inquiry Shu UCHIYAMA
Head of Administrative Headquarters
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Transfer of Representative Director

Please be informed that the following transfer of Representative Executive is informally decided at the board meeting held on August 10th 2009, which will be brought before the board meeting to be held after the annual shareholders meeting for the 47th fiscal term that is scheduled to be held on September 28th, 2009.

1. Description of Transfer

New Title	Full Name	Last Title
Executive Vice President and Representative Director	Haruhiko KUSUNOSE	Director & Managing Executive Officer,

2. Grounds for transfer

One representative executive is increased to strengthen management bases.

3. Career summary of the new Vice President and Representative Executive

Date of birth October 26th, 1958

(Career summary)

July 1995	Joined this company
January 1998	General Manager, Technology Department II
March 2001	General Manager, Engineering Department II
September 2001	Director
September 2003	Managing Director
September 2003	General Manager, R&D Department

July 2005	Chief of Technical Activities Promotion Office
July 2006	General Manager, Operation Division I
July 2006	General Manager, Semiconductor Group I
September 2007	Director & Managing Executive Officer (Present Title)
September 2009	Chief Technical Officer (Present Title)

4. Date for Assumption of Office

September 28th, 2009