

For Immediate Release

Company name: ValueCommerce Co., Ltd.

Representative: Chairman & CEO Brian Nelson

(Tokyo Stock Exchange Mothers Stock Code: 2491)

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Notice of Changing Corporate Auditor

TOKYO—February 24, 2009-

ValueCommerce announced the informal appointment in changing corporate auditors at a Board of Directors meeting held today. The appointment is going to be proposed at the 13th annual shareholders meeting scheduled on March 26, 2009. Details are as follows:

1. New Candidate of Corporate Auditor

Outside Auditor Shingo Yoshii

2. Mr. Yoshii's biography

April 1971: Joined Sumitomo Corporations

April 2003: Appointed Executive Officer and General Manager of Media Division

April 2005: Appointed Managing Executive Officer and General Manager of Media, Electronics & Network Business Unit

June 2005: Appointed Representative Director and Managing Executive Officer

April 2007: Appointed Representative Director, Managing Executive Officer, and General Manager of Media, Network & Lifestyle Retail Business Unit

April 2008: Appointed Representative Director and Assistant to President and CEO

June 2008: Yahoo Japan Corporation, Appointed Standing Corporate Auditor (current)

(note) Shingo Yoshii qualifies as an outside auditor as provided for in articles 2-16 of the Corporation Law of Japan.

3. Corporate Auditor to Retire

Outside Auditor Sumio Sue

4. Scheduled appointment date

March 26, 2009