



April 27, 2010

Company Name: T-Gaia Corporation

Representative : Shigenori Miyazaki, President & CEO

Stock Code : 3738, First Section of Tokyo Stock Exchange

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Announcement of Revisions to Board of Directors and Auditors

T-Gaia Corporation announces revisions to the Board of Directors and Auditors as follows based on the resolution made in the board meeting held on April 27, 2010.

The Board of Directors and Auditors will be subject to formal approval of the 19th ordinary general meeting of shareholders and following resolution by the board meeting to be held on June 24, 2010.

Details

1. Directors, Auditors and Executive Officers

Name	New Title	Present Title / Company
Masaaki Kimura	President & CEO*	(Outside) Director
Yoshitaka Kiyohara	Executive Director & EVP	Executive Director & EVP
Bunpei Katayama	Executive Director & EVP*	Senior Executive Officer
Tetsuro Takenaka	(Outside) Director	Sumitomo Corporation
Shinichiro Konishi	(Outside) Director	Mitsui & Co., Ltd.
Sumio Ariyoshi	(Outside) Director*	Mitsubishi Corporation
Masatoshi Shimada	(Outside) Corporate Auditor	(Outside) Corporate Auditor
Ken Chikaraishi	(Outside) Corporate Auditor	(Outside) Corporate Auditor
Genichi Endo	(Outside) Auditor	(Outside) Auditor, Lawyer
Shuichiro Akasu	(Outside) Auditor*	Mitsubishi Corporation
Koichi Nishio	Executive Officer	Executive Officer
Kaoru Doi	Executive Officer	Executive Officer
Masahiro Tsujimoto	Executive Officer	Executive Officer

*Newly appointed

2. Directors to be retired

Name	New Title	Present Title
Toshiyuki Miyagi	Adviser	Chairman of the Board of Directors & Executive Director
Shigenori Miyazaki	Chairman	President & CEO
Koji Ogino	Executive Adviser	Executive Director & EVP
Kyoichi Endo	Adviser	Executive Director & EVP

3. (Outside) Auditor to be retired: Yasushi Wakabayashi

4. Executive Officer to be retired: Hideo Toyoshima