

To all concerned parties:

February 1, 2005

Fields Corporation  
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### Fields Announces Appointment of Executive Officer

Fields Corporation is pleased to announce the appointment of a new executive officer, decided today at an extraordinary meeting of its Board of Directors. The appointment takes effect from February 1, 2005.

Name	New Position	Previous Position
Masayuki Egawa	Executive Officer General Manager, Office of the President	New appointment

1. Reason for appointment of new executive officer

As our business continues to expand, Mr. Masayuki Egawa, formerly Managing Director at Daikoku Denki Co., Ltd., has been invited to join Fields to further enhance and strengthen our management team. Mr. Egawa is an industry specialist who has worked in all aspects of the amusement machine business, including planning, development, manufacturing, and sales. His wide-ranging wealth of experience and knowledge will serve to further raise our overall standards of management.

2. Career

Main Positions Held			
Masayuki Egawa	1980	Feb.	Joined New Echo Co., Ltd.
	1980	Oct.	Joined Daikoku Denki Co., Ltd.
	1997	Mar.	Appointed General Manager, Strategic Corporate Planning
	1997	Jun.	Appointed Director and Served simultaneously as General Manager, DK-SIS Promotion and General Manager, Corporate Planning
	2000	Jun.	Appointed Managing Director and General Manager, Sales
	2001	Apr.	Managing Director and General Manager, Control Systems
	2001	Jul.	Managing Director and Sector Head, Control Systems Sector
	2004	Dec.	Resigned from board of directors

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