



Raysum Co., Ltd.
JASDAQ Code 8890

May 31, 2010

Announcement regarding Personnel Affairs

At the extraordinary meeting of the Board of Directors held on May 31, 2010, we unofficially decided to recommend the following person as a candidate for the post of the Company's Director for election at the 19th Ordinary Shareholders' Meeting scheduled to be held in late November this year.

(1) Name of the candidate for Director

Name	Position
Tetsuya Fukabori	Director and Chairman

Mr. Fukabori is due to join the Company as a full-time Special Advisor on June 22, 2010.

(2) Personal record of the candidate for Director

Date of birth:	March 22, 1952
Home city:	Nagano, Nagano Prefecture
Academic background:	March 1975 Graduated from the University of Tokyo, Faculty of Law
Employment history:	April 1975 Joined The Fuji Bank, Limited. May 2000 General Manager, Real Estate Finance Division of The Fuji Bank, Limited. April 2002 General Manager, Real Estate Finance Division of Mizuho Corporate Bank, Ltd. April 2004 Managing Director and Head of Capital Markets Group of the former Mizuho Securities Co., Ltd. April 2007 Managing Director and Head of Investment Banking Group II of the former Mizuho Securities Co., Ltd. May 2007 Deputy President of the former Mizuho Securities Co., Ltd. May 2009 Deputy President of the Mizuho Securities Co., Ltd., in charge of the Americas Sales April 2010 Director of the Mizuho Securities Co., Ltd.

Since the Company commenced its non performing loans and real estate businesses, Mr. Fukabori has earnestly advised us in all aspects. We expect Mr. Fukabori to contribute to the management of the Company Group operations in the years ahead, exploiting his wide-ranging personal connections at home and abroad and his excellent business experience within the financial sector.