

April 28, 2009



News Release

Company name: GLORY LTD.
Representative: Hideto Nishino, President
Headquarters: 3-1, Shimoteno 1-chome, Himeji,
Hyogo, JAPAN
Securities Code: 6457
Stock Exchanges: Tokyo, Osaka (1st Sections)
Accounting Term: March

Notice of Change of the President of GLORY (U.S.A.) Inc.

GLORY LTD. has announced the following promotion of Mr. Hideo Onoe to the President of GLORY (U.S.A.) Inc. (a wholly-owned subsidiary of GLORY LTD.) as described below, subject to approval by the company's **Ordinary General Meeting of Shareholders** and meeting of the Board of Directors to be held July 3, 2009 (local time).

1. Profile of the new President:

Name:	Hideo Onoe
New office	President and Representative Director
Brief personal history:	
Oct. 2005	Manager, Supply Chain Management Dept., Production Div., Money Handling System Business Headquarters of GLORY LTD.
Oct. 2006	Executive Officer; General Manager, Supply Chain Management Div. of GLORY LTD.
Jul. 2008	Transfer to GLORY (U.S.A.) Inc. as an Executive Vice President

2. Effective date of the promotion:

January 1, 2010 (Local Time)

* Takashi Mitsui, current President, is to retire from the office as of July 3, 2009.

About GLORY (U.S.A.) Inc.

Headquarters: 10 York Avenue, West Caldwell, NJ 07006, U.S.A.

Tel: +1-973-228-4500

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About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products built on its leading-edge recognition/identification and mechatronics technology, such as money handling machines, cash management systems, vending machines and automatic service equipment. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 80 countries of world. GLORY employs more than 6,000 people worldwide. For more information about GLORY, please visit GLORY's global website at

<http://www.glory-global.com/>

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