

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)

Notice on the Executive Personnel Changes

GLORY LTD. (the "Company") has announced the following changes in the executive personnel, which were approved at a meeting of its board of directors on April 28, 2009, effective as of June 26, 2009.

1. Reasons for changes:

To further strengthen its overseas operations under the 2011 Medium-Term management Plan

2. Changes in Executive Officers (as of June 26, 2009)

1) Changes in the assignments:

<i>Name</i>	<i>New Position</i>	<i>Current Position</i>
Yuichi Funabiki	Senior Managing Executive Officer; Executive General Manager, Money Handling System Business Headquarters;	Senior Managing Executive Officer; Executive General Manager, Money Handling System Business Headquarters; General Manager, Overseas Sales Div., Money Handling System Business Headquarters

2) New candidates:

<i>Name</i>	<i>New Position</i>
Takashi Mitsui	Executive Officer; General Manager, Overseas Sales Div., Money Handling System Business Headquarters

Note: Mr. Takashi Mitsui will retire from his current position of Representative Director and President of GLORY (U.S.A.) Inc., (a wholly-owned subsidiary of the Company), as of July 3, 2009 (local time).

3) Retiring:

<i>Name</i>	<i>Current Position</i>
Keietsu Fukuba	Senior Executive Officer Responsible for Encoder business

Note: Mr. Keietsu Fukuba will retire from his current position of Senior Executive Officer of the Company, in order to dedicate himself to the duty of President and Representative Director of GLORY FSM Ltd. (a wholly-owned subsidiary of the Company).

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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/>

Contact:

Masato Inuga

General Manager

Public/Investor Relations Dept

Tel: +81-79-297-3131