

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 Europe GmbH

GLOLY LTD. has announced the following promotion of Mr. Toshiyuki Konishi to the President of GLORY Europe GmbH (a wholly-owned subsidiary of GLORY LTD.) as described below.

1. Profile of the new President:

Name: Toshiyuki Konishi

Brief personal history:

Apr. 1981 Joined Pioneer Corporation

Feb. 2007 General Manager, Global Marketing Division of Pioneer Corporation

Jan. 2009 Joined GLORY LTD.

Apr. 2009 Transfer to GLORY Europe GmbH as a Director

2. Effective date of the promotion:

January 1, 2010 (Local Time)

* Nobuo Nakajima, current President, is to retire from the office as of January 1, 2010.

About GLORY Europe GmbH

Headquaters: Koenigsberger strasse 1, 60487 Frankfurt am Main, Germany

Tel: +49-69-7953-88-0

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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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