

April 26, 2012



News Release

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

Notice of Changes in the Directors

GLORY LTD. (the “Company”) hereby announces that the following changes in Directors of the Company were approved at the Board of Directors’ meeting held today;

Changes of Directors (effective as of June 22, 2012)

1) Candidates for new Directors

Candidates for new Directors to be proposed at the 66th Ordinary General Meeting of Shareholders scheduled for June 22, 2012 are as follows;

<i>Name</i>	<i>Current Position</i>
Yoshiyuki Yamaguchi	Managing Executive Officer, Executive General Manager, Domestic Business Headquarters
Motozumi Miwa	Senior Executive Officer, Executive General Manager, General Affairs Headquarters

2) Retiring Directors

<i>Name</i>	<i>Current Position</i>
Norishige Matsuoka *1	Director & Executive Vice President
Kiyoshi Kigasawa *2	Director & Senior Executive Officer; Responsible for human resources management

*1 Mr. Norishige Matsuoka is to assume the position of Senior Advisor after retirement.

*2 Mr. Kiyoshi Kigasawa currently serves as the President of GLORY Service Co., Ltd. After the retirement from Director, he will dedicate himself to the duty of the President of the company.

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(Attachment)

Biography of Candidates of New Directors

<i>Name (date of birth)</i>	<i>Brief personal history, position and responsibility</i>
Yoshiyuki Yamaguchi (February 20, 1950)	Jul. 1972 Joined GLORY Shoji Co., Ltd. (now the Company)
	Apr. 1996 General Manager, Retail & Transportation Market Salas Dept. of GLORY Shoji Co., Ltd.
	Apr. 2006 Senior General Manager, Retail & Media Market Sales Planning Div. of GLORY Shoji Co., Ltd.
	Oct. 2006 Executive Officer of the Company Company President, Retail & Media Industries Systems Company
	Jun. 2007 Senior Executive Officer Apr. 2011 Managing Executive Officer (to present) Executive General Manager, Domestic Business Headquarters (to present)
Motozumi Miwa (June 9, 1954)	Apr. 1977 Joined Taiyo Kobe Bank, Ltd. (now Sumitomo Mitsui Banking Corporation)
	Oct. 2001 General Manager, Kobe Block Consumer Business Office and General Manager, Kobe Main Office of Sumitomo Mitsui Banking Corporation
	Jun. 2005 Managing Director, Kobe Maintenance of Building Co., Ltd.
	Jun. 2009 Joined the Company
	Mar. 2010 General Manager, Legal Affairs Dept., General Affairs Div.
	Jun. 2010 Executive Officer Senior General Manager, General Affairs Div.
	Apr. 2012 Senior Executive Officer (to present) Executive General Manager, General Affairs Headquarters (to present)

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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