

November 28, 2008

Company name	CREED Corporation
Ticker	8888 (Listed on First Section of Tokyo Stock Exchange)
Representative name	Toshihiko Muneyoshi Representative Director & President
Contact	Takeshi Sugahara, Director TEL+81-3-3500-3300

Notice of Resignation of Director

We hereby announce that Masateru Yoshida, Corporate Auditor resigned for personal reasons as of today.