

November 13, 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 Masayoshi Nakamura, Outside Director resigned for personal reasons as of today.