



PLANEX COMMUNICATIONS INC.
Katsuaki Kubota, President
(JASDAQ code 6784)

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February 13, 2006

Announcement – Resignation of a board member

Planex announces the resignation of one of its board members as follows:

- | | |
|---------------------------|-----------------------------------|
| 1. Name of resignee | Noriyuki Yamazaki, vice-president |
| 2. Date of resignation | February 13, 2006 |
| 3. Reason for resignation | Personal reasons |

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